

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000045168

Entity Name: ZACKE'S NURSERY, INC.

FILED
Sep 16, 2009
Secretary of State**Current Principal Place of Business:**1175 MARIE STREET
MALABAR, FL 32950**New Principal Place of Business:****Current Mailing Address:**1175 MARIE STREET
MALABAR, FL 32950**New Mailing Address:**

FEI Number: 59-3332578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:POULOS, LOU P V/T
1175 MARIE STREET
MALABAR, FL 32950 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/D () Delete
Name: POULOS, VERA M
Address: 1175 MARIE STREET
City-St-Zip: MALABAR, FL 32950Title: V/T () Delete
Name: POULOS, LOU P
Address: 1175 MARIE STREET
City-St-Zip: MALABAR, FL 32950Title: S (X) Delete
Name: POULOS, THANOS P
Address: 5200 MALABAR BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/S (X) Change () Addition
Name: POULOS, VERA M
Address: 1175 MARIE STREET
City-St-Zip: MALABAR, FL 32950Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERA POULOS

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date