2005 FOR PROFIT CORPORATION

FILED Aug 15, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P95000073387 1. Entity Name CALEDONIA NURSERY, INC. Principal Place of Business Mailing Address 2201 D ROAD 2201 D ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 08042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0621902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PIESLEY, MICHAEL . _ DO NOT WRITE 2201 D ROAD LOXAHATCHEE, FL 33470 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PIESLEY, MICHAEL NAME 2201 D ROAD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 08/I5/05-80001-011 150.00 TITLE NAME PIESLEY, KAREN STREET ADDRESS 2201 D RD CITY-ST-ZIP LOXAHATCHEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pther like empowered