

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000073387

FILED
Oct 08, 2009
Secretary of State

Entity Name: CALEDONIA NURSERY, INC.

Current Principal Place of Business:

New Principal Place of Business:

2201 D ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

New Mailing Address:

2201 D ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-0621902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PIESLEY, MICHAEL
2201 D ROAD
LOXAHATCHEE, FL 33470 US

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: MICHAEL PIESLEY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIESLEY, MICHAEL
Address: 2201 D ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Delete
Name: PIESLEY, KAREN
Address: 2201 D RD
City-St-Zip: LOXAHATCHEE, FL

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: MICHAEL PIESLEY

Electronic Signature of Signing Officer or Director

P

10/08/2009

Date