2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2008 8:00 am Secretary of State **DOCUMENT # P95000073393** 01-23-2008 90009 040 ***150.00 1, Entity Name GORDONS NURSERY II, INC. Principal Place of Business Mailing Address 66002603 125 W D ROAD 125 W D ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0618655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GORDON, JAMES, JR DO-NOT-WRITE-125 W D ROAD LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE.IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ITILE NAME GORDON, JAMES JR 125 WD ROAD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL TITLE STREET ADDRESS CITY-ST-20P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MANG STREET ACCRESS COLY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 chapter 607 or an attachment with an address, with all other like empowered. SIGNATURE:

FILED