

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080100

FILED
Jan 25, 2009
Secretary of State

Entity Name: SHADOW WOOD NURSERY CORPORATION

Current Principal Place of Business:

6911 NW 84TH AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6911 NW 84TH AVENUE
PARKLAND, FL 33067

New Mailing Address:

P.O. BOX 670944
CORAL SPRINGS, FL 33067

FEI Number: 13-9284647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, JUNE
6911 N.W. 84TH AVE.
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONNELLY, PATRICK
Address: 6911 NW 84TH AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: DONNELLY, JUNE
Address: 6911 NW 84TH AVENUE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DONNELLY, JUNE C
Address: 6911 NW 84TH AVENUE
City-St-Zip: PARKLAND, FL 33067

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: JUNE C. DONNELLY

D

01/25/2009

Electronic Signature of Signing Officer or Director

Date