

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080100

FILED
Jan 26, 2011
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:

P.O. BOX 670944
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 13-9284647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JUNE DONNELLY

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date