2008 FOR PROFIT CORPORATION

FILED Jan 31, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P96000020217 1. Entity Name NEW NURSERY, INC. Principal Place of Business Mailing Address P 0 B0X 104 P 0 B0X 104 PLYMOUTH, FL 32768 PLYMOUTH, FL 32768 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3370152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARE, JOHN A DO NOT WRITE 2508 PETERSON RD PLYMOUTH, FL 32768 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WARE, JOHN A NAME P O BOX 104 N/A STREET ADDRESS CITY-ST-ZIP PLYMOUTH, FL 32768 U000000808804 02/08/08-80049-008 150.00 THLE WARE, FRANCES P STREET ADDRESS P O BOX 104 N/A PLYMOUTH, FL 32768 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS