

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034208

FILED
Apr 04, 2006
Secretary of State

Entity Name: SPRINGHILL NURSERY OF PERRY, INC.

Current Principal Place of Business:

446 SPRINGHILL RD.
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

446 SPRINGHILL RD.
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-3373197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHCOCK, WENDY R
RT. 3, BOX 8
PERRY, FL 32347 US

Name and Address of New Registered Agent:

HATHCOCK, WENDY R
446 SPRINGHILL RD.
PERRY, FL 32347 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HATHCOCK, WENDY R
Address: 1248 BUCKEYE NURSERY RD.
City-St-Zip: PERRY, FL 32347

Title: P () Delete
Name: HATHCOCK, WILLIAM R
Address: 1248 BUCKEYE NURSERY RD.
City-St-Zip: PERRY, FL 32347

Title: VP () Delete
Name: HATHCOCK, GARY K
Address: 4919 S. RED PADGETT RD.
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HATHCOCK, WENDY R
Address: P.O. BOX 874
City-St-Zip: PERRY, FL 32348

Title: P (X) Change () Addition
Name: HATHCOCK, WILLIAM R
Address: P.O. BOX 874
City-St-Zip: PERRY, FL 32348

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY R. HATHCOCK

ST

04/04/2006

Electronic Signature of Signing Officer or Director

Date