

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055328

FILED
Apr 30, 2007
Secretary of State

Entity Name: HORTICULTURAL SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

132 CLOVERDALE TRAIL
GENEVA, FL 32732 US

New Principal Place of Business:

128 CLOVERDALE TRAIL
GENEVA, FL 32732 US

Current Mailing Address:

P O BOX 563
GENEVA, FL 32732 US

New Mailing Address:

P O BOX 1467
GENEVA, FL 32732 US

FEI Number: 59-3392809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSEPH W II
950 S. WINTER PARK DRIVE
SUITE 112
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GIFFIN, DONALD W JR
128 CLOVERDALE TRAIL
GENEVA, FL 32732 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: DONALD W GIFFIN JR

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIFFIN, DONALD W JR
Address: 128 CLOVERDALE TR
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIFFIN, DONALD W JR
Address: 128 CLOVERDALE TRAIL
City-St-Zip: GENEVA, FL 32732

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: DONALD W GIFFIN JR

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date