

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001297

FILED
Mar 21, 2012
Secretary of State

Entity Name: URQUHART'S NURSERY, INC.

Current Principal Place of Business:

4515 ONDICH ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 191
ZELLWOOD, FL 32798

New Mailing Address:

FEI Number: 59-3422331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLEE, KURRAS, RICE & BROWN, PA
627 DONNELLY STREET
MOUNT DORA, FL 32757 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: P
Name: URQUHART, MICHAEL L
Address: 4515 ONDICH ROAD
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: URQUHART, CLAY M
Address: PO BOX 113
City-St-Zip: TANGERINE, FL 32777 US

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: CLAY URQUHART

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date