

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015677

Entity Name: L.S.P. NURSERY, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1798 AGORA CIRCLE S.E.
PALM BAY, FL

New Principal Place of Business:

521 THOR AVE.
PALM BAY, FL 32909 US

Current Mailing Address:

1798 AGORA CIRCLE S.E.
PALM BAY, FL

New Mailing Address:

521 THOR AVE.
PALM BAY, FL 32909 US

FEI Number: 59-3434924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADALAMENTI, LEO
1798 AGORA CIRCLE S.E.
SUITE #1
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

BADALAMENTI, LEO
521 THOR AVE
PALM BAY, FL 32909 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BADALAMENTI, LEO
Address: 1798 AGORA CIRCLE S.E.
City-St-Zip: PALM BAY, FL 32909

Title: DVP () Delete
Name: BADALAMENTI, ROSE
Address: 1798 AGORA CIR SE#1
City-St-Zip: PALM BAY, FL 32909

Title: DST () Delete
Name: BADALAMENTI, ROSE
Address: 1798 AGORA CIR SE #1
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BADALAMENTI, LEO
Address: 521 THOR AVE.
City-St-Zip: PALM BAY, FL 32909

Title: DVP (X) Change () Addition
Name: BADALAMENTI, ROSE
Address: 521 THOR AVE.
City-St-Zip: PALM BAY, FL 32909

Title: DST (X) Change () Addition
Name: BADALAMENTI, ROSE
Address: 521 THOR AVE.
City-St-Zip: PALM BAY, FL 32909

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: ROSE BADALAMENTI

DST

01/05/2007

Electronic Signature of Signing Officer or Director

Date