

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062000

FILED
Apr 29, 2008
Secretary of State

Entity Name: HORTICULTURAL SERVICES OF BOCA GRANDE, INC.

Current Principal Place of Business:

200 LAKEVIEW LANE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

200 LAKEVIEW LANE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

POST OFFICE BOX 868
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 65-0772064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, WOODROW E
210 LAKEVIEW LANE
ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THAYER, WOODROW E
Address: 200 LAKEVIEW LN
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: V () Delete
Name: SMITH, SAUL A
Address: 200 LAKEVIEW LANE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: S () Delete
Name: THAYER, DIANE T
Address: 200 LAKEVIEW LANE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: AS () Delete
Name: MATSIC, JOHN
Address: 23453 TABOR AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WOODROW E THAYER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date