

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062000

FILED
Feb 09, 2012
Secretary of State

Entity Name: HORTICULTURAL SERVICES OF BOCA GRANDE, INC.

Current Principal Place of Business:

200 LAKEVIEW LANE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

PO 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 (X)**

Name and Address of Current Registered Agent:

THAYER, WOODROW E
200 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

OFFICERS AND DIRECTORS:

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

Title: V
Name: SMITH, SAUL
Address: 200 LAKEVIEW LANE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: S
Name: THAYER, DIANE T
Address: 200 LAKEVIEW LANE
City-St-Zip: ENGLEWOOD, FL 34224 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: WOODROW THAYER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date