

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000028299

FILED
Jul 06, 2010
Secretary of State

Entity Name: NELSON'S WHOLESALE NURSERY, INC.

Current Principal Place of Business:

4850 BERRY ROAD
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

4850 BERRY ROAD
GRANT, FL 32949

New Mailing Address:

FEI Number: 59-3502643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E
7380 MURRELL ROAD
SUITE 100
MELBOURNE, FL 32940 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: D
Name: NELSON, JEFFREY S
Address: 1513 S.E. 180TH PLACE
City-St-Zip: MICANOPY, FL 32667

Title: D
Name: MARSHALL, NANCY A
Address: 2625 GOLFVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: NELSON, KIRK
Address: 4850 BERRY ROAD
City-St-Zip: GRANT, FL 32949

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: KIRK W. NELSON

PRES

07/06/2010

Electronic Signature of Signing Officer or Director

Date