2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060046

Entity Name: NATIVE GREEN CAY NURSERY, INC.

US

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12750 HAGEN RANCH RD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

12750 HAGEN RANCH RD BOYNTON BEACH, FL 33437 US

FEI Number: 65-0849432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIETERLE, GORDON A 2300 GLADES ROAD SUITE 400 EAST BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: JAMESON, MICHAEL
Address: 12750 HAGEN RANCH RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DTS

 Name:
 JAMESON, SYLVIA A

 Address:
 12750 HAGEN RANCH RD

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: SYLVIA WINSBERG JAMESON SECY 02/09/2012