

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063558

Entity Name: B & R NURSERY, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

12914 30TH ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

15229 S.W. PALM OAK DRIVE
INDIANTOWN, FL 34956

Current Mailing Address:

12914 30TH ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

15229 S.W. PALM OAK DRIVE
INDIANTOWN, FL 34956

FEI Number: 65-0851746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAK, RAY
12914 30TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MACIAK, RAY
15229 S.W. PALM OAK DRIVE
INDIANTOWN, FL 34956 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: RAY MACIAK

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACIAK, RAY J
Address: 12914 30TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACIAK, RAY J
Address: 15229 S.W. PALM OAK DRIVE
City-St-Zip: INDIANTOWN, FL 34956

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: RAY MACIAK

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date