

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013136

FILED
Apr 06, 2006
Secretary of State

Entity Name: SHADY ACRES NURSERY, INC.

Current Principal Place of Business:

18393 RICCARDO ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

15081 MALLARD LANE
FORT MYERS, FL 339138202 US

Current Mailing Address:

18393 RICCARDO ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

15081 MALLARD LANE
FORT MYERS, FL 33913 US

FEI Number: 65-0904883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, HAROLD A
18351 RICCARDO ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WALSH, HAROLD A
15081 MALLARD LANE
FORT MYERS, FL 33913 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, HAL
Address: 18393 RICCARDO ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, HAL
Address: 15081 MALLARD LANE
City-St-Zip: FORT MYERS, FL 33913

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: HAROLD A WALSH

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date