

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025878

Entity Name: MADAY NURSERY, INC.

FILED
Jul 12, 2009
Secretary of State

Current Principal Place of Business:

122 HUGHES RD.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

122 HUGHES RD.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3581354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H ATT.
149-P S. RIDGEWOOD AVE.,STE.710
DAYTONA BEACH, FL 32114 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADAY, ADELINE
Address: 131 SEA ISLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VPD () Delete
Name: MADAY, GEORGE
Address: 2805 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADAY, ADELINE
Address: 131 SEA ISLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: PD (X) Change () Addition
Name: MADAY, GEORGE
Address: 2805 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE MADAY

Electronic Signature of Signing Officer or Director

PRES

07/12/2009

Date