

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025878

Entity Name: MADAY NURSERY, INC.

FILED
Feb 12, 2012
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:

HICKEY, HAL
484 NASH LANE
PORT ORANGE, FL 32127 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: PD
Name: MADAY, GEORGE
Address: 2805 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD
Name: STILES MADAY, JUSTINE
Address: 2805 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GEORGE MADAY

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date