2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2009
Secretary of State

DOCUMENT# P99000096085

Entity Name: CLINTMOORE HERITAGE NURSERY, INC.

Current Principal Place of Business:

10716 HERITAGE FARM ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

10716 HERITAGE FARMS ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

% MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD, STE. 1302
WELLINGTON, FL 33414

New Mailing Address:

% MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD, STE. 1302
WELLINGTON, FL 33414 US

FEI Number: 65-0961302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENDOZA, MARIO G P.A.
12765 FOREST HILL BLVD.
STE. 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD.
STE. 1302
WELLINGTON, FL 33414 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: MARIO G. DE MENDOZA, III 04/01/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: EBERSOLD, RICHARD R
Address: 10716 HERITAGE FARM RD
City-St-Zip: LAKE WORTH, FL 33467

Title: V ( ) Delete
Name: EBERSOLD, MARK
Address: 10716 HERITAGE FARM ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: EBERSOLD, RICHARD R
Address: 10716 HERITAGE FARMS RD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VTD (X) Change ( ) Addition
Name: EBERSOLD, MARK R
Address: 10716 HERITAGE FARMS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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: RICHARD R. EBERSOLD PRES 04/01/2009
Electronic Signature of Signing Officer or Director Date