2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # S04083 1. Entity Name KEITH'S NURSERY, INC. Principal Place of Business Mailing Address 2728 N GALLOWAY RD 2728 N GALLOWAY RD LAKELAND, FL 33810 US LAKELAND, FL 33810 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3036715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, KEITH E DO NOT WRITE 2728 N GALLOWAY RD LAKELAND, FL 33810 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) U00000934773 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. /23/08-80046-003 150.00 After May 1, 2008 Fee will be \$550 10. OFFICERS AND DIRECTORS **PRES** TITLE BASS, KEITH E NAME STREET ADDRESS 2728 N GALLOWAY ROAD CITY-ST-ZIP LAKELAND, FL 33810 VΡ TITLE BASS, MONICA NAME STREET ADDRESS 2728 N GALLOWAY ROAD LAKELAND, FL 33810 CITY-ST-ZIP D BASS, MONICA NAME 2728 N GALLOWAY ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33810 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE 2

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS