

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04083

Entity Name: KEITH'S NURSERY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2728 N GALLOWAY RD
LAKELAND, FL 33810 US

New Principal Place of Business:

2728 NORTH GALLOWAY ROAD
LAKELAND, FL 33810 US

Current Mailing Address:

2728 N GALLOWAY RD
LAKELAND, FL 33810 US

New Mailing Address:

2728 NORTH GALLOWAY ROAD
LAKELAND, FL 33810 US

FEI Number: 59-3036715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, KEITH E
2728 N GALLOWAY RD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

BASS, KEITH E
2728 NORTH GALLOWAY ROAD
LAKELAND, FL 33810 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BASS, KEITH E
Address: 2728 N GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP () Delete
Name: BASS, MONICA
Address: 2728 N GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: D () Delete
Name: BASS, MONICA
Address: 2728 N GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BASS, KEITH E
Address: 2728 NORTH GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP (X) Change () Addition
Name: BASS, MONICA
Address: 2728 NORTH GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: D (X) Change () Addition
Name: BASS, MONICA
Address: 2728 NORTH GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810 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: KEITH E. BASS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date