

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04083

FILED
Apr 28, 2011
Secretary of State

Entity Name: KEITH'S NURSERY, INC.

Current Principal Place of Business:

2728 NORTH GALLOWAY ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

2728 NORTH GALLOWAY ROAD
LAKELAND, FL 338100611 US

Current Mailing Address:

2728 NORTH GALLOWAY ROAD
LAKELAND, FL 33810 US

New Mailing Address:

2728 NORTH GALLOWAY ROAD
LAKELAND, FL 338100611 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 NORTH GALLOWAY ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

BASS, KEITH E
2728 NORTH GALLOWAY ROAD
LAKELAND, FL 338100611 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BASS, KEITH E
Address: 2728 NORTH GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 338100611 US

Title: VP
Name: BASS, MONICA
Address: 2728 NORTH GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 338100611 US

Title: D
Name: BASS, MONICA
Address: 2728 NORTH GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 338100611 US

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: KEITH E BASS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date