

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04083

Entity Name: KEITH'S NURSERY, INC.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

2728 NORTH GALLOWAY ROAD  
LAKE LAND, FL 338100611 US

**New Principal Place of Business:**

**Current Mailing Address:**

2728 NORTH GALLOWAY ROAD  
LAKE LAND, FL 338100611 US

**New Mailing Address:**

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

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

Title: VP  
Name: BASS, MONICA F  
Address: 2728 NORTH GALLOWAY ROAD  
City-St-Zip: LAKE LAND, 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

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date