2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20364

FILED Jan 06, 2011 Secretary of State

Entity Name: NURSERY EQUIPMENT SUPPLY CO., INC.

Current Principal Place of Business: New Principal Place of Business:

13430 HOBSON SIMMONS ROAD LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

13430 HOBSON SIMMONS ROAD LITHIA, FL 33547 US

FEI Number: 59-3042313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMBERG, DOUGLAS A 1321 NORTH VALRICO ROAD VALRICO, FL 33594 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCP

Name: HOLMBERG, DOUGLAS A Address: 1321 N. VALRICO RD. City-St-Zip: VALRICO, FL 33594

Title: DVST

Name: HOLMBERG, GREGORY J Address: 1321 N VALRICO RD City-St-Zip: VALRICO, FL 33594

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: DOUGLAS A HOLMBERG DCP 01/06/2011