

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74445

Entity Name: WHITEHEAD'S NURSERY, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1024 MACON ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

1024 MACON ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

1024 MACON ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

1024 MACON ROAD
WINTER HAVEN, FL 33884

FEI Number: 59-3087156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, JOHN D
3602 JACQUE LEE LN.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WHITEHEAD, JOHN D
1938 MATTHEW CT.
LAKELAND, FL 33813 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: JOHN D WHITEHEAD

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEHEAD, JOHN D
Address: 3602 JACQUE LEE LN.
City-St-Zip: LAKELAND, FL 33803

Title: S () Delete
Name: WHITEHEAD, JACQUE
Address: 3602 JACQUE LEE LN.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITEHEAD, JOHN D
Address: 1938 MATTHEW CT
City-St-Zip: LAKELAND, FL 33813

Title: S (X) Change () Addition
Name: WHITEHEAD, JACQUE
Address: 1938 MATTHEW CT.
City-St-Zip: LAKELAND, FL 33813

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: JOHN D WHITEHEAD

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date