2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76480

Entity Name: MUELLERS EAGLE PASS NURSERY, INC.

FILED Apr 05, 2009 Secretary of State

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

1900 EAGLE PASS RD OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1900 EAGLE PASS RD OVIEDO, FL 32765

FEI Number: 59-3074693 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:

MUELLER, RUDOLF O.

1900 EAGLE PASS ROAD

OVIEDO, FL 32765 US

MUELLER, R. O DPTS

1900 EAGLE PASS ROAD

OVIEDO, FL 32765 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: R.O. MUELLER 04/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: DPTS (X) Change () Addition
Name: MUELLER, RUDOLF O, Name: MUELLER, R. O DPTS
Address: 811 DEBBY DRIVE 811 DEBBY DRIVE

 Address:
 811 DEBBY DRIVE
 Address:
 811 DEBBY DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

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: R. O. MUELLER DPTS 04/05/2009