

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93659

FILED
Apr 14, 2008
Secretary of State

Entity Name: OCTAVIO TAYLOR NURSERY, INC.

Current Principal Place of Business:

27501 SW 197 AVE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

12098 SW 250 ST
HOMESTEAD, FL 33032

New Mailing Address:

18401 SW 240 ST
HOMESTEAD, FL 33031

FEI Number: 65-0294543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR-NARANJO, SYLVIA P
12098 SW 250 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

TAYLOR-NARANJO, SYLVIA P
18401 SW 240 ST
HOMESTEAD, FL 33031 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: SYLVIA TAYLOR

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NARANJO, LUIS F
Address: 12098 SW 250 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: P () Delete
Name: TAYLOR-NARANJO, SYLVIA P
Address: 12098 SW 250 ST
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NARANJO, LUIS F
Address: 18401 SW 240 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: P (X) Change () Addition
Name: TAYLOR-NARANJO, SYLVIA P
Address: 18401 SW 240 ST
City-St-Zip: HOMESTEAD, FL 33031

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: SYLVIA TAYLOR

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date