

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03226

FILED
Mar 27, 2011
Secretary of State

Entity Name: STEVE HERNDON NURSERY, INC.

Current Principal Place of Business:

4907 S.W. 51ST STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4907 S.W. 51ST STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0307214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, STEVE
4907 SW 51ST STREET
DAVIE, FL 33314 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: D
Name: HERNDON, STEVE
Address: 4907 S.W. 51ST STREET
City-St-Zip: DAVIE, FL

Title: ST
Name: HERNDON, MARIA
Address: 4907 SW 51 STREET
City-St-Zip: DAVIE, FL 33314

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: MARIA HERNDON

ST

03/27/2011

Electronic Signature of Signing Officer or Director

Date