

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05303

Entity Name: HUBBELL'S NURSERY, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2610 E. COLLEGE AVE
RUSKIN, FL 33570

New Principal Place of Business:

2610 COLLEGE AVE. EAST
RUSKIN, FL 33570

Current Mailing Address:

P.O. BOX 822
RUSKIN, FL 33570

New Mailing Address:

P.O. BOX 822
RUSKIN, FL 33575

FEI Number: 59-3099598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBELL, DAVID J.
2610 E. COLLEGE AVE.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

HUBBELL, DAVID J.
2610 COLLEGE AVE. EAST
RUSKIN, FL 33570 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUBBELL, DAVID J.
Address: 2610 COLLEGE AVE. EAST
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: HUBBELL, GAIL M.
Address: PO BOX 822
City-St-Zip: RUSKIN, FL 33575

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: DAVID J. HUBBELL

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date