

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001301

FILED
Mar 17, 2008
Secretary of State

Entity Name: NURSERY SUPPLIES, INC.

Current Principal Place of Business:

1415 ORCHARD DRIVE
CHAMBERSBURG, PA 17201

New Principal Place of Business:

Current Mailing Address:

1415 ORCHARD DRIVE
CHAMBERSBURG, PA 17201

New Mailing Address:

FEI Number: 22-1801978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLIVEAU, NORMAN
Address: 1169 BRITTIAN RD
City-St-Zip: AKRON, OH 43305

Title: VP () Delete
Name: SUMMERS, ROBERT G
Address: 1144 DORSET DRIVE
City-St-Zip: LONDON, OH 43140

Title: VD () Delete
Name: LEHMAN, KATHERINE A
Address: 780 THIRD AVE 39TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: T () Delete
Name: CURRAN, LARRY D
Address: 1415 ORCHARD DR
City-St-Zip: CHAMBERSBURG, PA 17201

Title: VSD () Delete
Name: WEINSTEIN, ALLAN D.L.
Address: 780 THIRD AVE., 40TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: LYONS, MICHAEL J
Address: 780 THIRD AVE. 40TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BINCH, JAMES
Address: 1415 ORCHARD DR
City-St-Zip: CHAMBERSBURG, PA 17201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY CURRAN

T

03/17/2008

Electronic Signature of Signing Officer or Director

_____ Date