2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724557

Apr 27, 2010 Secretary of State

Entity Name: GARDENS 101, INC. THE

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

204 ASPEN CIR

SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

204 ASPEN CIR

SEMINOLE, FL 33777 US

FEI Number: 59-1426381 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:

WILLIAMS, WILLIAM I 6519 CENTRAL AVE

ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZURBRICK, BETTY Address: 204 ASPEN CIR

City-St-Zip: SEMINOLE, FL 33777 US

Title: S

 Name:
 PACE, DONNA

 Address:
 116 ASPEN CIRCLE

 City-St-Zip:
 SEMINOLE, FL 33777 US

Title: F

 Name:
 SPENCER, MYRTLE

 Address:
 116 ASPEN CIRCLE

 City-St-Zip:
 SEMINOLE, FL 33777 US

Title:

 Name:
 BAKER, BILL

 Address:
 121 ASPEN CIRCLE

 City-St-Zip:
 SERMINOLE, FL 33777 US

Title:

 Name:
 TORTORICI, ROB

 Address:
 222 ASPEN CIRCLE

 City-St-Zip:
 SEMINOLE, FL 33777 US

Title:

Name: BELLMER, RICHARD
Address: 105 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MYRTLE SPENCER P 04/27/2010