

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828237

FILED
Feb 07, 2012
Secretary of State

Entity Name: ARIS HORTICULTURE, INC.

Current Principal Place of Business:

115 3RD STREET S.E.
BARBERTON, OH 44203

New Principal Place of Business:

Current Mailing Address:

115 3RD STREET S.E.
PO BOX 230
BARBERTON, OH 44203

New Mailing Address:

115 3RD STREET S.E.
BARBERTON, OH 44203

FEI Number: 34-0936187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VC
Name: DOAK, THOMAS
Address: 115 3RD STREET S.E.
City-St-Zip: BARBERTON, OH 44203

Title: CB
Name: YODER, G RAMSEY
Address: 115 3RD STREET S.E.
City-St-Zip: BARBERTON, OH 44203

Title: V
Name: SCHAEFER, SCOTT M
Address: 115 3RD STREET S.E.
City-St-Zip: BARBERTON, OH 44203

Title: PD
Name: RASBACH, WILLIAM
Address: 115 3RD STREET S.E.
City-St-Zip: BARBERTON, OH 44203

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: SCOTT M. SCHAEFER

CFO

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date