2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 16, 2007 8:00 am Secretary of State DOCUMENT # P05000126976 1. Entity Namo 05-16-2007 90025 037 ***150.00 GI GI'S COTTAGE & GARDEN, INC. Principal Place of Business Mailing Address 4366 AVALON BOULEVARD P.O. BOX 3799 MILTON FL 32583 MILTON FL 32572 5154 DR MARTIN L.KING JR. DR. MILTON, FL 32570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 20-3498608 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BYRD, REGENIA Street Address (P.O. Box Number is Not Acceptable) -4366-AVALON BOULEVARD MILTON FL 32583 5154 DR. MARTIN L. KING DR. Zip Codo MILTON, FL 32510 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ent signaturo required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 D Delete HIO. Addition BYRD, REGENIA 4801 JENNIFER LANE STREET ADDRESS PACE FL 32571 CHY-ST ZIP CHY-SI-ZIP ☐ Defete ☐ Change Addition NAME STREET ADDRESS SHALL ADDRESS CHY-ST-ZIP CITY ST 7IP Change HILL Delete 11111 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST ZIP Delete ШП Change Addition NAMI мамі SHILLE LADDRESS STREET ADDRESS CHY+SI-ZIP CHY-ST-ZIP 11101 Delete Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZIP Change HHI ☐ Detete ШЦ Addition NAM MAM STREET ADDRESS STREET ADDRESS CITY - S1-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the recover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other fike empowered.

FILED