

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007842

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIGHTY FINE GARDENS INC.

Current Principal Place of Business:

15216 JACKSON RD
DELRAY BEACH, FL 33484

New Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

15216 JACKSON RD
DELRAY BEACH, FL 33484

New Mailing Address:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

FEI Number: 30-0685791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROGNER, CHUCK P
15216 JACKSON RD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

INCORP SERVICES
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FROGNER, CHUCK P
Address: PO BOX 7286
City-St-Zip: DELRAY BEACH, FL 33482

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: CHUCK FROGNER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date