2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006900

Entity Name: BERTHA'S GARDEN CENTER, INC.

Current Principal Place of Business:

5075 N W 79TH AVENUE MIAMI, FL 33166

Current Mailing Address:

5075 N W 79TH AVENUE MIAMI, FL 33166

FEI Number: 43-1994159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIES, EDWARD J 16543 NW 82ND AVE. MIAMI LAKES, FL 33016 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: EDWARD J DAVIES 04/30/2013

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC1320790634

Officer/Director Detail:

Title PRESIDENT

Name DAVIES, EDWARD J
Address 16543 NW 82ND AVE.
City-State-Zip: MIAMI LAKES FL 33016

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: EDWARD J DAVIES

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date