

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190065

FILED
May 01, 2012
Secretary of State

Entity Name: FLORIDA GARDENS LAND & DEVELOPMENT COMPANY

Current Principal Place of Business:

7859 LAKE WORTH RD
LAKE WORTH, FL 33467

New Principal Place of Business:

3733 VALLEY PARK WAY
LAKE WORTH, FL 33467

Current Mailing Address:

7859 LAKE WORTH RD
LAKE WORTH, FL 33467

New Mailing Address:

3733 VALLEY PARK WAY
LAKE WORTH, FL 33467

FEI Number: 59-0767806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACHLER, G.J.
7859 LAKE WORTH
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BEACHLER, MARK A
3733 VALLEY PARK WAY
LAKE WORTH, FL 33467 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: MARK A BEACHLER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEACHLER, GRENFALL J
Address: 6256 MONTEGO BAY COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: VD
Name: BEACHLER, MARK A
Address: 3733 VALLEY PARK WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: FARNBAUCH, MAX W
Address: 3703 VALLEY PARK WAY
City-St-Zip: LAKE WORTH, FL 33467

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: MARK A BEACHLER

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date