

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280580

FILED
Apr 04, 2012
Secretary of State

Entity Name: JAPANESE GARDEN MOBILE ESTATES, INC.

Current Principal Place of Business:

19709 U. S. HWY 19 NORTH
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

1 SOUTH GOLFVIEW DRIVE
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 59-1084117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP K ESQ
1505 N FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

THOMPSON, ANDREW M
1405 BAYSHORE BLVD
TAMPA, FL 33606 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: ANDREW M THOMPSON

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, ANDREW
Address: 1405 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606 US

Title: VPST
Name: NELSON, ANNE S
Address: 5010 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629 UN

Title: D
Name: NELSON, ANNE S
Address: 5010 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: D
Name: NELSON, JAMES
Address: 5010 WEST LEONA ST
City-St-Zip: TAMPA, FL 33629 US

Title: D
Name: THOMPSON, MARSHA
Address: 1405 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: ANDREW M THOMPSON

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04/04/2012

Electronic Signature of Signing Officer or Director

Date