

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310852

FILED
Jan 16, 2010
Secretary of State

Entity Name: GREEN THUMB GARDEN CENTER CORPORATION

Current Principal Place of Business:

3862 CACTUS LANE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

3862 CACTUS LANE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-1207482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHILLIPS, GEORGIA M
3862 CACTUS LANE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD
Name: PHILLIPS, GEORGIA M
Address: 3862 CACTUS LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: GILDER, BEVERLY PHILLIPS
Address: 504 SHERATON DRIVE
City-St-Zip: ANDALUSIA, AL 36420

Title: EVP
Name: PHILLIPS, RONALD S
Address: 1114 E STREET SE
City-St-Zip: WASHINGTON, DC 20003

Title: D
Name: JONES, JUDY P.
Address: 3826 CACTUS LN
City-St-Zip: MOUNT DORA, FL 32757

Title: PD
Name: PHILLIPS, GEORGIA M
Address: 3862 CACTUS LN
City-St-Zip: MOUNT DORA, FL 32757

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: GEORGIA M PHILLIPS

PD

01/16/2010

Electronic Signature of Signing Officer or Director

Date