

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359057

FILED
Apr 18, 2012
Secretary of State

Entity Name: HOLLAND GARDEN CENTER, INC.

Current Principal Place of Business:

1000 S.E. 16TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1000 S.E. 16TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1321246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, GARY S
500 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KEYSERS, SANDRA H
621 SE 11TH AVE
FORT LAUDERDALE, FL 33301 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: SANDRA H. KEYSERS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEYSERS, MATTHEW
Address: 621 S.E. 11 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: KEYSERS, SANDRA
Address: 621 S.E. 11 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: PATEL, CHETAN S
Address: 115 NW 21ST COURT
City-St-Zip: WILTON MANORS, FL 33311

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: SANDRA H. KEYSERS

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date