

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362141

FILED
Apr 22, 2012
Secretary of State

Entity Name: WAYNE HIBBS FARM & GARDEN SUPPLY, INC.

Current Principal Place of Business:

7225 PROCTOR ROAD
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

7225 PROCTOR ROAD
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 59-1287527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBS, WAYNE A., JR.
7225 PROCTOR RD.
SARA
SARASOT, FL 34241 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

OFFICERS AND DIRECTORS:

Title: P
Name: HIBBS JR, WAYNE A
Address: 7225 PROCTOR RD
City-St-Zip: SARASOTA, FL 34241 US

Title: VP
Name: HIBBS, JOYCE
Address: 7225 PROCTOR RD
City-St-Zip: SARASOTA, FL 34241 US

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: JOYCE O. HIBBS

VP

04/22/2012

Electronic Signature of Signing Officer or Director

Date