2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 389743 Jan 22, 2007 08:00 AM **Secretary of State** TENDER LOVING CARE GARDEN SUPPLY, INC. Principal Place of Business Mailing Address 7435 OVERSEAS HWY 7435 OVERSEAS HWY MARATHON FL 33050 MARATHON FL 33050 2. Principal Placo of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-1364588 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7.. Name and Address of New Registered Agent Name HALIOUA, CLAUDE Street Address (P.O. Box Number is Not Acceptable) 7435 OVÉRSEAS HWY. MARATHON FL 33050 City Zip Code 8. The above named onlily submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. U00000595450 🗆 Change Milif ☐ Delete HALIOUA, CLAUDE NAM NAME 01/23/07-80039-023 150.00 954 30TH STREET STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CHY-SI-7P CHY-ST-7IP Ш Delete ☐ Change ■ Addition HIII. HALIOUA, ERNA NAMI. NAME 954 30TH STREET STREET ADDRESS STREET LADORESS MARATHON FL 33050 CITY-ST-ZIP CHY-ST-ZIP Delete Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SL-7IP Delete Change Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS CJ[Y-S]-ZIP CHY-ST-ZIP ☐ Delete TITLE Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP DILL ☐ Delete THU. Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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