2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446144

FILED Apr 25, 2011 Secretary of State

Entity Name: GARDEN WORLD OF HUDSON, INC.

Current Principal Place of Business: New Principal Place of Business:

14162 BUCZAK RD

BROOKSVILLE, FL 34614 US

Current Mailing Address: New Mailing Address:

14162 BUCZAK RD

BROOKSVILLE, FL 34614 US

FEI Number: 59-1527015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALTENBACH (DONALD F.) 7716 MASSACHUSETTS AVE. NEW PORT RICHEY, FL 34552 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Name: METTLER, MIKE Address: 14162 BUCZAK RD

City-St-Zip: BROOKSVILLE, FL 34614 US

Title: TS

Name: METTLER, TRACY Address: 14162 BUCZAK RD

City-St-Zip: BROOKSVILLE, FL 34614 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: TRACY S. METTLER TS 04/25/2011