2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 495211

FILED
Jun 11, 2012
Secretary of State

Entity Name: GARDENS AMERICA INCORPORATED

Current Principal Place of Business:

1665 N.W. 102 AVE.
SUITE 103
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1665 N.W. 102 AVE.
SUITE 103
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1673871 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: TABER, COLLEEN
Address: 10539 ZURICH STREET
City-St-Zip: COOPER CITY, FL

Title: VP
Name: GILLILAND, KRISTIN
Address: 10719 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: COLLEEN TABER PRES 06/11/2012
Electronic Signature of Signing Officer or Director Date