

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000034

Entity Name: HYDROFARM, INC.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11800 NW 120ND RD  
MEDLEY, FL 33178

**New Principal Place of Business:**

12600 NW 115TH AVE  
MEDLEY, FL 33178

**Current Mailing Address:**

2249 SOUTH MCDOWELL EXTENSION  
PETALUMA, CA 94954

**New Mailing Address:**

FEI Number: 68-0044952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERRER, JOSE M  
11800 NW 102 ROAD  
MEDLEY, FL 33178 US

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

FERRER, JOSE M  
12600 NW 115TH AVE  
MEDLEY, FL 33178 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

02/16/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WARDENBURG, PETER B  
Address: 2249 SOUTH MCDOWELL EXTENSION  
City-St-Zip: PETALUMA, CA 94954

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: DANA KELLAR

SEC

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date