

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001917

FILED
Apr 03, 2008
Secretary of State

Entity Name: SMITH & HAWKEN, LTD. CORPORATION

Current Principal Place of Business:

4 HAMILTON LANDING
SUITE 100
NOVATO, CA 94949

New Principal Place of Business:

Current Mailing Address:

14111 SCOTTS LAWN RD
MARYSVILLE, OH 43041

New Mailing Address:

FEI Number: 06-1359589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HAGEDORN, JAMES
Address: 4 HAMILTON LANDING, SUITE 100
City-St-Zip: NOVATO, CA 94949

Title: DS () Delete
Name: ARONOWITZ, DAVID M
Address: 4 HAMILTON LANDING, SUITE 100
City-St-Zip: NOVATO, CA 94949

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: CARBULLIDO, FELIX
Address: 4 HAMILTON LANDING, SUITE 100
City-St-Zip: NOVATO, CA 94949

Title: VPAS () Change (X) Addition
Name: CLAGGETT, EDWARD R
Address: 4 HAMILTON LANDING, SUITE 100
City-St-Zip: NOVATO, CA 94949

Title: TREA () Change (X) Addition
Name: HAEFKE, SCOTT M
Address: 4 HAMILTON LANDING, SUITE 100
City-St-Zip: NOVATO, CA 94949

Title: EVP () Change (X) Addition
Name: EVANS, DAVID C
Address: 4 HAMILTON LANDING, SUITE 100
City-St-Zip: NOVATO, CA 94949

Title: SRVP () Change (X) Addition
Name: BROCKMAN, VINCENT C
Address: 4 HAMILTON LANDING, SUITE 100
City-St-Zip: NOVATO, CA 94949

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD R. CLAGGETT

VPAS

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date