

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004233

FILED
Jul 14, 2009
Secretary of State

Entity Name: EASY GARDENER PRODUCTS, INC.

Current Principal Place of Business:

3022 FRANKLIN AVENUE
WACO, TX 76710 US

New Principal Place of Business:

Current Mailing Address:

3022 FRANKLIN AVENUE
WACO, TX 76710 US

New Mailing Address:

FEI Number: 20-5004591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI
City-St-Zip: MIAMI, FL US

Title: V () Delete
Name: RICKY
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI
City-St-Zip: MIAMI, FL US

Title: V () Delete
Name: FRED
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI
City-St-Zip: MIAMI, FL US

Title: S () Delete
Name: SEAN
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI
City-St-Zip: MIAMI, FL US

Title: D () Delete
Name: SAMI
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI
City-St-Zip: MIAMI, FL US

Title: C () Delete
Name: RICHARD
Address: 3022 FRANKLIN AVE. WACO TX 76710
City-St-Zip: WACO, TX US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULDOC, JOHN
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI
City-St-Zip: MIAMI, FL US

Title: V (X) Change () Addition
Name: STOKES, RICKY
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI
City-St-Zip: MIAMI, FL US

Title: V (X) Change () Addition
Name: STURGIS, FRED
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI
City-St-Zip: MIAMI, FL US

Title: S (X) Change () Addition
Name: OZBOLT, SEAN
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI
City-St-Zip: MIAMI, FL US

Title: D (X) Change () Addition
Name: MNAYMNEH, SAMI
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI
City-St-Zip: MIAMI, FL US

Title: C (X) Change () Addition
Name: GRANDY, RICHARD
Address: 3022 FRANKLIN AVE. WACO TX 76710
City-St-Zip: WACO, TX US

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: RICHARD GRANDY

C

07/14/2009

Electronic Signature of Signing Officer or Director

Date