2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003526

FILED
Mar 07, 2011
Secretary of State

Entity Name: THE GARDEN CITY GROUP, INC.

Current Principal Place of Business:

105 MAXESS RD.
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5047
ATTN: TAX DEPARTMENT
ATLANTA, GA 30302

New Mailing Address:

FEI Number: 11-3235454 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: COBD
Name: SHERIN, MICHAEL
Address: 105 MAXESS RD.
City-St-Zip: MELVILLE, NY 11747

Title: PD
Name: ZOLA, NEIL
Address: 105 MAXESS RD.
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: COHEN, RICHARD
Address: 1792 BELL TOWER LANE, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: S
Name: NELSON, ALLEN W
Address: 1001 SUMMIT BLVD
City-St-Zip: ATLANTA, GA 30319

Title: D
Name: BOWMAN, JEFFREY T
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319

Title: D
Name: NELSON, ALLEN W
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319

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: ALLEN W. NELSON S 03/07/2011

Electronic Signature of Signing Officer or Director Date