

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96065

FILED
Jan 06, 2009
Secretary of State

Entity Name: LARGO FEED & GARDEN SUPPLY, INC.

Current Principal Place of Business:

210 WEST BAY DR
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

210 WEST BAY DR
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-2397924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, ADAM
9800 W BAY ST
SEMINOLE, FL 33776 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: PD () Delete
Name: GENTILE, ADAM,
Address: 9800 W. BAY ST.
City-St-Zip: SEMINOLE, FL

Title: VD () Delete
Name: GENTILE, ANTHONY,
Address: 1974 HAWAII NE
City-St-Zip: ST PETERSBURG, FL

Title: STD () Delete
Name: GENTILE, MARY JANE,
Address: 1974 HAWAII NE
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENTILE, ADAM,
Address: 9800 W. BAY ST.
City-St-Zip: SEMINOLE, FL 33776

Title: VD (X) Change () Addition
Name: GENTILE, ANTHONY,
Address: 1974 HAWAII NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: STD (X) Change () Addition
Name: GENTILE, MARY JANE,
Address: 1974 HAWAII NE
City-St-Zip: ST PETERSBURG, FL 33703

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: ADAM L. GENTILE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date