

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58995

Entity Name: TRUSCOTTS USA, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1340 ROBIN RD S
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

17947 CACHET ISLE DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

P O BOX 49142
ST PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 59-2540003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SUDHIR K
1340 ROBIN RD. SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SHAH, SUDHIR K
17947 CACHET ISLE DRIVE
TAMPA, FL 33647 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

01/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: SHAH, SUDHIR K.
Address: P O BOX 49142
City-St-Zip: ST PETERSBURG, FL 33743 US

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: SUDHIR K. SHAH

Electronic Signature of Signing Officer or Director

P

01/08/2012

Date