2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79386

FILED Apr 28, 2011 Secretary of State

Entity Name: SPRING LAKE LAWN & GARDEN CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

8955 US 98

SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

8955 US 98

SEBRING, FL 33876 US

FEI Number: 59-2593363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONE, WILLIAM B DP

8955 US 98

SEBRING, FL 33876 US

BONE, WILLIAM B DP

8645 ELLIOTT RD

SEBRING, FL 33876 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.

in the State of Florida.

SIGNATURE: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BONE, WILLIAM B DP Address: 8645 ELLIOTT ROAD City-St-Zip: SEBRING, FL 33876 US

Title: DST

 Name:
 BONE, SANDRA F DST

 Address:
 8645 ELLIOTT RD.

 City-St-Zip:
 SEBRING, FL 33876 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: SANDRA F BONE DST 04/28/2011