2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30950

PRATION ANNUAL REPORT FILED
Apr 27, 2011
Secretary of State

Entity Name: THE GARDEN MENAGERIE, INC.

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

5110 EAST BROADWAY AVE TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

3006 W BAY VIEW TAMPA, FL 33611 US

FEI Number: 59-3342409 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:

WIENER, MICHAEL J 1408 WESTSHORE BLVD SUITE 800 TAMPA, FL 33607 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HEINY, RUDOLPH F Address: 3006 BAY VIEW City-St-Zip: TAMPA, FL 33611

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: RUDOLPH F HEINY PSTD 04/27/2011