

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37048

FILED
May 01, 2008
Secretary of State

Entity Name: OUTDOOR GARDENS, INC.

Current Principal Place of Business:

914 N 20TH AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

914 N 20TH AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

914 N 20 TH AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

914 N 20TH AVENUE
HOLLYWOOD, FL 33020 US

FEI Number: 65-0082247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGE, PERCY SR.
1505 NORTH EAST 128 ST.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MONGE, PERCY SR.
1505 NE 128TH STREET
NORTH MIAMI, FL 33161 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: PERCY MONGE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONGE, PERCY
Address: 214 NORTH 20TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: MONGE, NANCY
Address: 214 NORTH 20TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: MARTINEZ, FELIX
Address: 214 NORTH 20TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONGE, PERCY
Address: 1505 NE 128TH STREET
City-St-Zip: HOLLYWOOD, FL 33161

Title: V (X) Change () Addition
Name: MONGE, NANCY
Address: 1505 NE 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: S (X) Change () Addition
Name: MARTINEZ, FELIX
Address: 673 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: PERCY MONGE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date