

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85551

FILED
Feb 15, 2012
Secretary of State

Entity Name: CITY-MART GARDEN CLUB, INC.

Current Principal Place of Business:

9 SOUTH 3RD STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

9 SOUTH 3RD STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-2963319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARSHALL E.
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: DP
Name: COTNER, JOHN M
Address: 9 SOUTH 3RD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VTD
Name: BURGESS, ANNETTE
Address: 216 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD
Name: COLWELL, STEPHEN
Address: 218 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: DAVIS, JOHN L
Address: 1 SOUTH THIRD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: BOLTON, RICHARD JR.
Address: 108 NORTH 18TH STREET
City-St-Zip: FERNANDINA BEACH, FL

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: JOHN M. COTNER

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date