2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89166

FILED Apr 15, 2010 Secretary of State

Entity Name: MAC'S GARDEN OF EDEN, INC.

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

%EULA C. MCGIRT 3317 S. DIXIE HIGHWAY DELRAY BEACH, FL 334833254

Current Mailing Address: New Mailing Address:

%EULA C. MCGIRT 3317 S. DIXIE HIGHWAY DELRAY BEACH, FL 334833254

FEI Number: 65-0131138 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:

MCGIRT, STEVE 3317 S. DIXIE HIGHWAY DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCGIRT, STEVE

 Address:
 3317 S. DIXIE HWY

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: STEVE MCGIRT PRES 04/15/2010