2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 08, 2008 08:00 AN **DOCUMENT # L37736** 1. Entity Name **Secretary of State** THE GARDEN CORNER, INC. Principal Place of Business Mailing Address 27746 FELTS AVENUE BONITA SPRINGS FL 34135 P.O. BOX 1 **BONITA SPRINGS FL 34133** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0162835 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LILES, ALAN V. Street Address (P.O. Box Number is Not Acceptable) 27746 FELTS AVE **BONITA SPRINGS FL 34135** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typod or primed liams of registered poenta of tile if upplicacion (NOTE: Registered Agont expectation required whom constituting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE TITLE . De-ete ___ Addition NAME LILES, ALAN V. NAME STREET ADDRESS 27746 FELTS AVE. STREET ADDRESS BONITA SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP U00000820433 02/18/08-80028-013 150.00 Addition TITLE Derete TITLE LILES, IRIS K. NAME NAME STREET ADDRESS 27746 FELTS AVE. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL** CITY-ST-ZIP TITLE ☐ De-ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7(P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate ano that my 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 in Block 10 or Block 11 if changed, or on an attachment with ap dress, with all other like empowered.

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR