

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42511

FILED
Jan 21, 2012
Secretary of State

Entity Name: R AND R GARDEN SUPPLY INC.

Current Principal Place of Business:

8885 N.W. 95TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

8150 NW 93 STREET
MEDLEY, FL 33166 MD

Current Mailing Address:

8885 N.W. 95TH STREET
MEDLEY, FL 33178

New Mailing Address:

8150 NW 93 STREET
MEDLEY, FL 33166 MD

FEI Number: 59-2740612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOVERAS, RENE J.
8133 NW 198 STREET
HIALEAH, FL 33015 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: SD
Name: BALLOVERAS, TERESA R.
Address: 3213 WEST 76 PLACE
City-St-Zip: HIALEAH, FL 33018

Title: DPT
Name: BALLOVERAS, RENE
Address: 3213 WEST 76 PLACE
City-St-Zip: HIALEAH, FL 33018

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: TERESA R BALLOVERAS

SECR

01/21/2012

Electronic Signature of Signing Officer or Director

Date