2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009440

FILED Apr 19, 2010 Secretary of State

Entity Name: BLOOM & GROW GARDEN SOCIETY, INC.

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

800 S. DILLARD ST.

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

13526 LARSEN LANE

WINTER GARDEN, FL 34787

FEI Number: 59-3748991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKESLEE, DEREK 800 S. DILLAND ST

WINTER GARDEN, FL 34787 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

OFFICERS AND DIRECTORS:

Title: [

Name: WINCEY, ANN

Address: 4434 BEGONIA COURT City-St-Zip: WINDERMERE, FL 34786 US

Title: D

Name: REAGAN, JENNIE

Address: 1000 WEST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D

Name: DOWLING, LINDA Address: 13604 LAKE CAWOOD DR. City-St-Zip: WINDERMERE, FL 34786

Title: [

 Name:
 SINES, NANCY

 Address:
 13526 LARSEN LANE

 City-St-Zip:
 WINTER GARDEN, FL 34787

Title:

 Name:
 DONOVAN, BOBBIE

 Address:
 2265 CALVERT CT

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: [

Name: BLASTIC, ANN Address: 1547 VICTORIA WAY

City-St-Zip: WINTER GARDEN, FL 34787 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY SINES TR 04/19/2010