

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000004900

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**Entity Name:** MELISSA'S SECRET GARDENS, INC.

**Current Principal Place of Business:**

7610 NORTHWEST 14TH STREET  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

4115 TIMUQUANA ROAD  
JACKSONVILLE, FL 32210 US

**Current Mailing Address:**

7610 NORTHWEST 14TH STREET  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

4115 TIMUQUANA ROAD  
JACKSONVILLE, FL 32210 US

**FEI Number:** 20-5127440

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RANDY, GOOD K  
7610 NORTHWEST 14TH STREET  
PEMBROKE PINES, FL 33024 US

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

WATKINS, PATRICIA A MS.  
4115 TIMUQUANA ROAD  
JACKSONVILLE, FL 32210 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: PAT WATKINS

04/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOOD, RANDY K  
Address: 7610 NORTHWEST 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP/S  
Name: RECIO, ENRIQUE  
Address: 15350 SW 268TH STREET  
City-St-Zip: MIAMI, FL 33032 US

Title: T  
Name: WATKINS, PAT  
Address: 4115 TIMUQUANA ROAD  
City-St-Zip: JACKSONVILLE, FL 32210 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: PAT WATKINS

TREA

04/07/2010

Electronic Signature of Signing Officer or Director

Date