

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004128

FILED
Apr 30, 2010
Secretary of State

Entity Name: THEE GARDEN INTERNATIONAL, INC.

Current Principal Place of Business:

949 BEVILLE ROAD
BUILDING D-3
SOUTH DAYTONA, FL 32114 US

New Principal Place of Business:

949 BEVILLE ROAD
BUILDING D-3
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

1500 BEVILLE ROAD
SUITE 606-320
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 20-8925889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPLETT, MARCUS J
1500 BEVILLE ROAD
SUITE 606-320
DAYTONA BEACH, FL 32114 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: P/D
Name: TRIPLETT, JANETTE K
Address: 1500 BEVILLE RD. SUITE 606-320
City-St-Zip: DAYTONA BCH, FL 32114 US

Title: S/D
Name: TRIPLETT, MARCUS J
Address: 1500 BEVILLE ROAD # 606-320
City-St-Zip: DAYTONA BCH, FL 32114 US

Title: D
Name: SALAZAR, MICHAEL G
Address: 1504 VIRGINIA AVENUE #101
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D
Name: LUCAS, JACK W
Address: 5242 WOOD STREET
City-St-Zip: PORT ORANGE, FL 32127 US

Title: D
Name: TRIPLETT, JOSHUA M
Address: 1500 BEVILLE RD. SUITE 606-320
City-St-Zip: DAYTONA BEACH, FL 32114 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: MARCUS TRIPLETT

SEC

04/30/2010

Electronic Signature of Signing Officer or Director

Date