2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18591

FILED Apr 18, 2011 Secretary of State

Entity Name: ADAMS GARDEN OF SON SHINE, INC.

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

1011 ALERTA STREET LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

PO BOX 522194 LONGWOOD, FL 32752

FEI Number: 59-2800478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADAMS, EARL R 1011 ALBERTA STREET LONGWOOD, FL 32750 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: PD

Name: ADAMS, EARL R Address: ALBERTA 1011 City-St-Zip: LONGWOOD, FL 32750

Title: D

Name: RUSSELL, FREDERICK Address: 1687 CANOE CREEK RD City-St-Zip: OVIEDO, FL 32766

Title: DTS

 Name:
 ADAMS, GLENDA L

 Address:
 1011 ALBERTA ST

 City-St-Zip:
 LONGWOOD, FL 32750

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: EARL R. ADAMS PD 04/18/2011