

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005462

FILED
Feb 16, 2011
Secretary of State

Entity Name: TARU GARDENS, INC.

Current Principal Place of Business:

1180 SEMINOLE TRAIL
SUITE 155
CHARLOTTESVILLE, VA 22901 US

New Principal Place of Business:

Current Mailing Address:

1180 SEMINOLE TRAIL
SUITE 155
CHARLOTTESVILLE, VA 22901 US

New Mailing Address:

FEI Number: 52-2128954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORICK, SANDI
5700 N OCEAN BLVD
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

MORICK, SANDI
615 SOUTH L STREET
LAKE WORTH, FL 33460 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: SANDI MORICK

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODYEAR, KIM
Address: 1180 SEMINOLE TR, STE 155
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: D
Name: WORRELL, THOMAS JR
Address: 1180 SEMINOLE TRAIL
City-St-Zip: CHARLOTTESVILLE, VA 22901

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: THOMAS E. WORRELL JR

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date