2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005462

FILED Jan 18, 2012 Secretary of State

Entity Name: TARU GARDENS, INC.

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

1180 SEMINOLE TRAIL SUITE 155

CHARLOTTESVILLE, VA 22901 US

Current Mailing Address: New Mailing Address:

1180 SEMINOLE TRAIL SUITE 155

CHARLOTTESVILLE, VA 22901 US

FEI Number: 52-2128954 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: GOODYEAR, KIM

Address: 1180 SEMINOLE TR, STE 155 City-St-Zip: CHARLOTTESVILLE, VA 22901

Title:

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.

D

SIGNATURE: THOMAS E WORRELL JR

01/18/2012