

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007394

FILED
Apr 30, 2012
Secretary of State

Entity Name: THOMAS THURSTON GARDEN DESIGN, INC.

Current Principal Place of Business:

601 EVERNIA ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1668 PLANTATION LANE
WEST PALM BEACH, FL 33417

Current Mailing Address:

601 EVERNIA ST
WEST PALM BEACH, FL 33401

New Mailing Address:

1668 PLANTATION LANE
WEST PALM BEACH, FL 33417

FEI Number: 65-0985785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, THOMAS
619 N. DIXIE HWY.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

THURSTON, THOMAS
3046 S. CONGRESS AVE.
LAKE WORTH, FL 33461 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: THOMAS THURSTON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THURSTON, THOMAS
Address: 20114 NW 78TH AVE
City-St-Zip: ALACHUA, FL 32615

Title: S
Name: DOLAN, WILLIAM
Address: 745 VENETO DRIVE APT 101
City-St-Zip: WEST PALM BEACH, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS THURSTON

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date