

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015851

FILED
Mar 20, 2012
Secretary of State

Entity Name: GARDENS SOUTH-JAX. INC.

Current Principal Place of Business:

12489 SAN JOSE BLVD. SUITE #4
SUITE #4
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

835 LAWHON DR.
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3625404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, LEE III
835 LAWHON DR.
JACKSONVILLE, FL 32259 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
Name: RICE, LEE B III
Address: 835 LAWHON DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: TREA
Name: RICE, ADAM J
Address: 172 FLOWER OF SCOTLAND AVE.
City-St-Zip: SAINT JOHNS, FL 32259

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: ADAM RICE

TRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date