

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019339

Entity Name: MARY'S GARDEN, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

6067 17TH AVENUE N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6067 17TH AVENUE N.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3640829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECINE, EILEEN
6067 17 AV N
ST. PETERSBURG, FL 33710 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: OA
Name: RECINE, EILEEN
Address: 6067 17 AV N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: OFO
Name: RECINE, PASQUALE
Address: 6067 17 AV N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: EILEEN RECINE

OA

02/09/2012

Electronic Signature of Signing Officer or Director

Date