

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088603

Entity Name: MECOX GARDENS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

333 WORTH AVE
PALM BEACH, FL 33480

New Principal Place of Business:

3900 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Current Mailing Address:

333 WORTH AVE
PALM BEACH, FL 33480

New Mailing Address:

3900 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FEI Number: 65-1041726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, STEVEN L ESQ
6334 FOSTER STREET
STE 100
JUPITER, FL 33458 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: D
Name: HOAK, WILLIAM M
Address: 257 COUNTY ROAD 39A
City-St-Zip: SOUTH HAMPTON, NY 11968

Title: ST
Name: PERKINS, FRED
Address: 257 COUNTY ROAD 39A
City-St-Zip: SOUTH HAMPTON, NY 11968

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: W. MCDOWELL HOAK

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date