

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114415

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREEN THUMB LAWN & GARDEN CENTER NEWCO, INC.

Current Principal Place of Business:

4250 NW 124 TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4250 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1066426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIESTERFELD, JOHN P
6544 NW 104TH TERRACE
PARKLAND, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIESTERFELD, JOSEPH
Address: 3200 N. OCEAN BLVD., #1608
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DST () Delete
Name: BIESTERFELD, DIANA R
Address: 3200 N. OCEAN BLVD., #1608
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DP () Delete
Name: BIESTERFELD, JOHN
Address: 6544 NW 104TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: DV () Delete
Name: BIESTERFELD, JOSEPH JR
Address: 326 NW 110TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BIESTERFELD

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date