2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P01000025500 **Secretary of State** 1. Entity Name GREENER GARDENS OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 5275 RAMBLING RD. 5275 RAMBLING RD. SAINT CLOUD FL 34771 SAINT CLOUD FL 34771 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3706245 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEAKE, STEPHEN G Street Address (P.O. Box Number is Not Acceptable) 5275 RAMBLING RD. SAINT CLOUD FL 34771 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition TITLE ☐ Delete DIDE NAME HEAKE, STEPHEN G NAME U00000193316 5275 RAMBLING RD. STREET ADDRESS 01/25/05-80055-020 150.00 STREET ADDRESS SAINT CLOUD FL 34771 CITY-ST-ZIP City-St-Zip Change ☐ Addition TUTLE ☐ Delete DILLE HEAKE, GWEN NAME STREET ADORESS STREET ADDRESS 5275 RAMBLING RD. SAINT CLOUD FL 34771 CUY-SI AF CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIE Change Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP ☐ Chande ☐ Addition Delete HTLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Change Addition ane Delete NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-70

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gwen Heake V.P.

FILED