

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000025500

FILED
Feb 02, 2005
Secretary of State

Entity Name: GREENER GARDENS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5275 RAMBLING RD.
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5275 RAMBLING RD.
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 59-3706245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAKE, STEPHEN G
5275 RAMBLING RD.
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

HEAKE, GWEN E
5275 RAMBLING RD.
SAINT CLOUD, FL 34771 US

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: GWEN E. HEAKE

02/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEAKE, STEPHEN G
Address: 5275 RAMBLING RD.
City-St-Zip: SAINT CLOUD, FL 34771

Title: D (X) Delete
Name: HEAKE, GWEN
Address: 5275 RAMBLING RD.
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEAKE, GWEN E
Address: 5275 RAMBLING RD.
City-St-Zip: SAINT CLOUD, FL 34771

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GWEN E. HEAKE

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date