

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000042298

Entity Name: GARDENER'S EDGE, INC.

FILED
Jul 31, 2010
Secretary of State

Current Principal Place of Business:

5408 NW 8 AVE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

5031 SW 168 AVE
SW RANCHES, FL 33331

New Mailing Address:

FEI Number: 59-3721152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, RAY
5031 SW 168 AVE
SW RANCHES, FL 33331 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: PD
Name: BROOKS, RAY
Address: 5031 SW 168 AVE
City-St-Zip: SW RANCHES, FL 33331

Title: VP
Name: BROOKS, BRADLEY R
Address: 5408 NW 8 AVE
City-St-Zip: GAINESVILLE, FL 32605 US

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: R. BROOKS

PD

07/31/2010

Electronic Signature of Signing Officer or Director

Date