

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048792

FILED
Feb 20, 2009
Secretary of State

Entity Name: GARDEN LITE DESIGNS, INC.

Current Principal Place of Business:

2553 MARBLEHEAD DR.
SARASOTA, FL 34231

New Principal Place of Business:

4989 GARDINERS BAY CIRCLE
SARASOTA, FL 34238

Current Mailing Address:

2553 MARBLEHEAD DR.
SARASOTA, FL 34231

New Mailing Address:

4989 GARDINERS BAY CIRCLE
SARASOTA, FL 34238

FEI Number: 65-1102523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGENTI, ROSANN
C/O IAN BLACK REAL ESTATE
1419-A 5TH ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ARGENTI, ROSANN
4989 GARDINERS BAY CIRCLE
SARASOTA, FL 34238 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARGENTI, ROSANN
Address: 2553 MARBLE HEAD DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARGENTI, ROSANN
Address: 4989 GARDINERS BAY CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: ROSANN ARGENTI

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date