

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000079828

**FILED  
May 01, 2008  
Secretary of State**

**Entity Name:** SECRET GARDEN AND WATERFALL WEST, INC.

**Current Principal Place of Business:**

4414 N COMBEE RD  
LAKELAND, FL 33805

**New Principal Place of Business:**

**Current Mailing Address:**

4414 N COMBEE RD  
LAKELAND, FL 33805

**New Mailing Address:**

**FEI Number:** 65-1140613      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PIAZZA, MELINDA J  
4414 N COMBEE RD  
LAKELAND, FL 33805      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V      ( ) Delete  
Name: PIAZZA, MELINDA J  
Address: 4414 N COMBEE RD  
City-St-Zip: LAKELAND, FL 33805

Title: PRES      ( ) Delete  
Name: LUCAS, WILLADEAN A  
Address: 9305 TOPFLIGHT  
City-St-Zip: LAKELAND, FL 33810

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MELINDA PIAZZA

VP

05/01/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date