2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000114292

Entity Name: GREEN THUMB HYDROPONIC SUPPLIES, INC.

FILED Jun 22, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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 13482 N. CLEVELAND AVENUE
 17031 N TAMIAMI TRAIL

 N. FT. MYERS, FL 33903
 UN

 N. FT. MYERS, FL 33903
 UN

Current Mailing Address: New Mailing Address:

13482 N. CLEVELAND AVENUE 17031 N TAMIAMI TRAIL N. FT. MYERS, FL 33903 UN N. FT. MYERS, FL 33903 UN

FEI Number: 01-0563950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUHRMAN, ROBERT L 708 NE 1ST PLACE CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FUHRMAN, ROBERT L

 Address:
 708 NE 1ST PLACE

 City-St-Zip:
 CAPE CORAL, FL 33909 UN

Title: V

 Name:
 FUHRMAN, WALTER L

 Address:
 17031 N TAMIAMI TRAIL

 City-St-Zip:
 N. FORT MYERS, FL 33903

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: ROBERT FUHRMAN PD 06/22/2012