

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000034951

FILED
Jun 21, 2010
Secretary of State

Entity Name: THE BUSY BEE LAWN & GARDEN CENTER, INC.

Current Principal Place of Business:

7445 N. U.S. 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 158
WINTER BEACH, FL 32971

New Mailing Address:

FEI Number: 47-0858121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DANIEL J
7445 N. U.S. 1
VERO BEACH, FL 32967 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: P
Name: NELSON, DANIEL
Address: 7445 N US 1
City-St-Zip: VERO BEACH, FL 32967

Title: VP/S
Name: NELSON, TINA
Address: 7445 N US 1
City-St-Zip: VERO BEACH, FL 32967

Title: TREA
Name: WATSON, DANIEL J
Address: 3244 WASILLA AVENUE
City-St-Zip: PALM BAY, FL 32909

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: TINA NELSON

VP/S

06/21/2010

Electronic Signature of Signing Officer or Director

Date