2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124739

Entity Name: TOUCH OF PARADISE GARDEN SERVICE, INC.

Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1318 ONTARIO DRIVE LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 1318 ONTARIO DRIVE LAKE WORTH, FL 33461 FEI Number: 01-0756241 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: ELLIS, LINDA 1318 ÓNTARIO DRIVE LAKE WORTH, FL 33461 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:

Name: ELLIS, LINDA 1318 ONTARIO DRIVE Address: City-St-Zip: LAKE WORTH, FL 33461

Title: DVP

ELLIS, THOMAS Name: Address: 1318 ONTARIO DRIVE LAKE WORTH, FL 33461 City-St-Zip:

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: LINDA ELLIS **PRES** 04/26/2012