

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024918

Entity Name: MARVIN'S GARDEN, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

4601 HIGHWAY 100
BUNNELL, FL 32110

New Principal Place of Business:

4601 HIGHWAY 100
E-2
BUNNELL, FL 32110

Current Mailing Address:

POST OFFICE BOX 1487
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 05-0557470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
2 JUNGLE HUT RD STE 1
4TH FLOOR
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEETS, MARVIN
Address: 4601 HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110

Title: VD (X) Delete
Name: SHEETS, TINA
Address: 4601 HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEETS, MARVIN
Address: 4601 HIGHWAY 100 E-2
City-St-Zip: BUNNELL, FL 32110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARVIN SHEETS

PD

01/12/2007

Electronic Signature of Signing Officer or Director

Date