

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070560

Entity Name: THE CERAMIC GARDEN INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4920 NEWKIRK DRIVE
SUITE #1
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4920 NEWKIRK DRIVE
SUITE #1
TAMPA, FL 33624

New Mailing Address:

FEI Number: 32-0082621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANOVA, CHRISTINE A PRES
2921 LOHCARRON DRIVE
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

TERRANOVA, CHRISTINE A PRES
4201 HOLLOWTRAIL DRIVE
TAMPA, FL 33624 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TERRANOVA, CHRISTINE A PRES.
Address: 2921 LOHCARRON DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TERRANOVA, CHRISTINE A PRES.
Address: 4201 HOLLOWTRAIL DRIVE
City-St-Zip: TAMPA, FL 33624

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: CHRISTINE A. TERRANOVA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date