

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000077666

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** THE MEXICAN GARDENER, INC.

**Current Principal Place of Business:**

1815 CEDAR STREET  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

**Current Mailing Address:**

1815 CEDAR STREET  
ROCKLEDGE, FL 32955

**New Mailing Address:**

**FEI Number:** 75-3125549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MENDOZA, KIMBERLY  
1332 RICHWOOD CIR  
ROCKLEDGE, FL 32955 US

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

MILLER, BETTY  
1815 CEDAR STREET  
ROCKLEDGE, FL 32955 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:** BETTY MILLER

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** MENDOZA, PEDRO  
**Address:** 1332 RICHWOOD CIR  
**City-St-Zip:** ROCKLEDGE, FL 32955

**Title:** D  
**Name:** HERRERA, ISRAEL  
**Address:** 870 BARON LANE  
**City-St-Zip:** ROCKLEDGE, FL 32955

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:** BETTY MILLER

MGR

02/17/2011

Electronic Signature of Signing Officer or Director

Date