

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028599

FILED
Feb 13, 2012
Secretary of State

Entity Name: TWO GREEN THUMBS OF SIESTA KEY, INC.

Current Principal Place of Business:

100 SANDY HOOK ROAD S.
SARASOTA, FL 34242

New Principal Place of Business:

100 SANDY HOOK ROAD S.
SARASOTA, FL 34242 US

Current Mailing Address:

100 SANDY HOOK ROAD S.
SARASOTA, FL 34242

New Mailing Address:

100 SANDY HOOK ROAD S.
SARASOTA, FL 34242 US

FEI Number: 51-0498736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, DAVID
100 SANDY HOOK ROAD S.
SARASOTA, FL 34242 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: PV
Name: PATTON, DAVID
Address: 100 SANDY HOOK ROAD S.
City-St-Zip: SARASOTA, FL 34242

Title: ST
Name: ERB, C.W.
Address: 2015 S. TUTTLE AVE STE B
City-St-Zip: SARASOTA, FL 34239

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: DAVID PATTON

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02/13/2012

Electronic Signature of Signing Officer or Director

Date