2006 FOR PROFIT CORPORATION - CANUAL REPORT

FILED Jul 25, 2006 8:00 am Secretary of State

MANUAL KLIOKI						07.05.0006.0	•/ •00 0 7.040.*	**1.50.0	
DOCUMENT # P0400083197 1. Entity Name NORTHLAKE GARDEN CENTER, INC.						07-25-2006 9			
Principal Place of Business 15363 N. LAKE BLVD. WEST PALM BEACH, FL 33412		Mailing Address 15363 N. LAKE BLVD. WEST PALM BEACH, FL	33412			ı Beni Fien Beni Pfin G	5002		
2. Principal F	Place of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			07122006	Chg-P	CR2E034		
City & State		City & State			4. FEI Number 20-2207433				oplied For of Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired		8.75 Ade e Require	
	6. Name and Address of Current F	Registered Agent			7. Name and	Address of New	Registered Ag	ent	
	JOHN A RIDAN STREET DOD, FL 33021	Name Street Address (P.O. Box Numb	er is Not Acceptab	le)			
	•		City				FL	Zip Cod	e
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
FILE NOWIII FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Financi Trust Fund Contribution.				\$5. Add	.00 May Be ed to Fees	In accordance corporation did	with s. 607.1 I not receive t	93(2)(b), the prior (F.S., the notice.
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS	CHANGES TO OF	FICERS AND D	IRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P D'ALESSIO, THOMAS 5961 S.W. 190TH AVENUE FORT LAUDERDALE, FL 33332	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	31 E-	37 S I	NDIAN RI		≰ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D'ALESSIO, DOMINIC 5410 S.W. 166TH AVENUE FORT LAUDERDALE, FL 33331	☐ Delete	TITLE NAME STREET ADDRESS CITY+ST-ZIP					_) Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					_] Change	☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental appropriate true and accurate and that my 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 of trustee employees the execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND EXPEDIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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954658960

Daytime Phone #