

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109463

FILED
Mar 26, 2011
Secretary of State

Entity Name: THE GARDENS WHOLESALE NURSERY, INC.

Current Principal Place of Business:

9535 FORT KING ROAD
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

9535 FORT KING ROAD
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 20-2109297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEMANN, JAMES P JR
9535 FORT KING ROAD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

SEEMANN, JAMES P
9535 FORT KING ROAD
DADE CITY, FL 33525 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: JAMES P SEEMANN

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEEMANN, JAMES P
Address: 9535 FORT KING ROAD
City-St-Zip: DADE CITY, FL 33525 US

Title: VP
Name: SEEMANN, CATHERINE E
Address: 9535 FORT KING ROAD
City-St-Zip: DADE CITY, FL 33525 US

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: JAMES P SEEMANN

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date