

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140637

FILED
Mar 18, 2009
Secretary of State

Entity Name: GRACE'S HYDRO-ORGANIC GARDEN CENTER, INC.

Current Principal Place of Business:

8877 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

6457 RENWICK CIR.
TAMPA, FL 33647

New Mailing Address:

8877 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

FEI Number: 84-1658445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, ARTHUR
6457 RENWICK CIR.
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUMANN, ARTHUR
Address: 6457 RENWICK CIR.
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: GRACE, STEPHEN R
Address: 9421 BELLHAVEN ST.
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GRACE, JEAN A
Address: 9421 BELLHAVEN ST
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: O () Change (X) Addition
Name: GRACE, ZACHARIAH L
Address: 9421 BELLHAVEN ST
City-St-Zip: TEMPLE TERRACE, FL 33637

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: STEPHEN R GRACE

D

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date