

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147290

FILED
Mar 18, 2008
Secretary of State

Entity Name: MRT LAWN & GARDEN CENTER, INC.

Current Principal Place of Business:

5175 ENGLEWOOD ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

5175 ENGLEWOOD ROAD
VENICE, FL 34293

New Mailing Address:

779 COMMERCE DRIVE
SUITE 1
VENICE, FL 34292

FEI Number: 20-1830261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, CHARLES D
420 N RIVER RD
VENICE, FL 34293 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: PST () Delete
Name: TAYLOR, JAMES D
Address: 5175 ENGLEWOOD RD
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: TAYLOR, ELIZABETH
Address: 5175 ENGLEWOOD RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TAYLOR, JAMES D
Address: 779 COMMERCE DRIVE, SUITE 1
City-St-Zip: VENICE, FL 34292

Title: VP (X) Change () Addition
Name: TAYLOR, ELIZABETH
Address: 779 COMMERCE DRIVE, SUITE 1
City-St-Zip: VENICE, FL 34292

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: ELIZABETH TAYLOR

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date