

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171855

FILED
Mar 21, 2011
Secretary of State

Entity Name: LSP GARDEN CENTER, INC.

Current Principal Place of Business:

6115 NW 77TH WAY
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6115 NW 77TH WAY
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2073679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURN, KARMEN
6115 NW 77TH WAY
TAMARAC, FL 33321 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: PD
Name: WILSON, SANDRA R
Address: 6115 NW 77TH WAY
City-St-Zip: TAMARAC, FL 33321

Title: VD
Name: BENTON, THOMAS M
Address: 6115 NW 77TH WAY
City-St-Zip: TAMARAC, FL 33321

Title: VTD
Name: BURN, STEVE H
Address: 6115 NW 77TH WAY
City-St-Zip: TAMARAC, FL 33321

Title: SVD
Name: BURN, KARMEN A
Address: 6115 NW 77TH WAY
City-St-Zip: TAMARAC, FL 33321

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: KARMEN BURN

MNG

03/21/2011

Electronic Signature of Signing Officer or Director

Date