

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075273

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: THE ECLECTIC GARDNER INC.

## Current Principal Place of Business:

24720 NE HWY 315  
ORANGE SPRINGS, FL 321820296 US

## New Principal Place of Business:

9525 CYPRESS PARK WAY  
BOYNTON BEACH, FL 33472 US

## Current Mailing Address:

24720 NE HWY 315  
ORANGE SPRINGS, FL 321820296 US

## New Mailing Address:

9525 CYPRESS PARK WAY  
BOYNTON BEACH, FL 33472 US

FEI Number: 20-2882278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INDEPTH TAX MANAGEMENT, INC.  
3512 E SILVER SPRINGS BLVD.  
#116  
OCALA, FL 34470 US

## Name and Address of New Registered Agent:

BROWN, LENNIE D PRES  
9525 CYPRESS PARK WAY  
BOYNTON BEACH, FL 33472 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: LENNIE D BROWN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROWN, LENNIE  
Address: 24720 NE HWY 315  
City-St-Zip: ORANGE SPRINGS, FL 321820296 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROWN, LENNIE  
Address: 9525 CYPRESS WAY  
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: LENNIE D BROWN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date