

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138193

Entity Name: DAISY'S GARDEN SHOP, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 2264
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 2264
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOYAN, THOMAS P
31 CREEK CT
SANTA ROSA BEACH, FL 32454 US

Name and Address of New Registered Agent:

SLOYAN, THOMAS P
31 CREEK CT
SANTA ROSA BEACH, FL 32459 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: THOMAS P. SLOYAN

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SLOYAN, THOMAS P
Address: PO BOX 2264
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: SLOYAN, ELEANOR
Address: PO BOX 243
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SLOYAN, ELEANOR
Address: PO BOX 243
City-St-Zip: CATSKILL, NY 12414

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS P. SLOYAN

OWN

07/05/2006

Electronic Signature of Signing Officer or Director

Date