

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156575

FILED
Feb 23, 2009
Secretary of State

Entity Name: HYDROPONIC INTERNATIONAL, INC.

Current Principal Place of Business:

7029-9 COMMONWEALTH AVE
SUITE 9
JACKSONVILLE, FL 32220

New Principal Place of Business:

7029-10 COMMONWEALTH AVE
SUITE 10
JACKSONVILLE, FL 32220

Current Mailing Address:

10810 GRAYSON STREET
JACKSONVILLE, FL 32220

New Mailing Address:

12012 PINEBROOK DR. SOUTH
JACKSONVILLE, FL 32220

FEI Number: 20-3861022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, SHERI
10810 GRAYSON STREET
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

PHILLIPS, SHERI
12012 PINEBROOK DR. SOUTH
JACKSONVILLE, FL 32220 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS - HULBERT, SHERI
Address: 10810 GRAYSON STREET
City-St-Zip: JACKSONVILLE, FL 32220

Title: STR () Delete
Name: GAGNON, DAN A
Address: 9635 COMMONWEATH AVE
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS - HULBERT, SHERI
Address: 12012 PINEBROOK DR. SOUTH
City-St-Zip: JACKSONVILLE, FL 32220

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

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: SHERI PHILLIPS HULBERT

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date