

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048189

Entity Name: EXPRESS GARDENING INC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3920 S. ROOSEVELT BLVD.
UNIT 408-SOUTH
KEY WEST, FL 33040

New Principal Place of Business:

3404 EAGLE AVE.
KEY WEST, FL 33040

Current Mailing Address:

3920 S. ROOSEVELT BLVD.
UNIT 408-SOUTH
KEY WEST, FL 33040

New Mailing Address:

3404 EAGLE AVE.
KEY WEST, FL 33040

FEI Number: 65-1271945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, LUBOSLAV
3920 S. ROOSEVELT BLVD.
UNIT 408-SOUTH
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ROMAN, LUBOSLAV
3404 EAGLE AVE.
KEY WEST, FL 33040 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: ROMAN LUBOSLAV

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BUBLAK, KAREL
Address: 3312 NORTHSIDE DR UNIT 106
City-St-Zip: KEY WEST, FL 33040

Title: PS () Delete
Name: ROMAN, LUBOSLAV
Address: 3920 S. ROOSEVELT BLVD, UNIT #408-S
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BUBLAK, KAREL
Address: 2616 HARRIS AVE.
City-St-Zip: KEY WEST, FL 33040

Title: PS (X) Change () Addition
Name: ROMAN, LUBOSLAV
Address: 3404 EAGLE AVE.
City-St-Zip: KEY WEST, FL 33040

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: ROMAN LUBOSLAV

PS

01/20/2009

Electronic Signature of Signing Officer or Director

Date