

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068171

FILED
Apr 11, 2008
Secretary of State

Entity Name: BOYNTON GARDEN CENTER II INC

Current Principal Place of Business:

10438 HAGEN RANCH RD
BOYNTON BEACH, FL 334373718

New Principal Place of Business:

10438 B HAGEN RANCH RD
BOYNTON BEACH, FL 334373718

Current Mailing Address:

10438 HAGEN RANCH RD
BOYNTON BEACH, FL 334373718

New Mailing Address:

10438 B HAGEN RANCH RD
BOYNTON BEACH, FL 334373718

FEI Number: 20-4866886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, JAVIER A
742 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

PAZ, JAVIER A
5033 NE 122ND DRIVE
OKEECHOBEE, FL 34972 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: JAVIER A PAZ

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAZ, JAVIER A P
Address: 742 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Delete
Name: RIVERA, HECTOR E VP
Address: 4619 SUTTON TERRACE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAZ, JAVIER A P
Address: 5033 NE 122ND DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

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: JAVIER A PAZ

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date