2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095791

Entity Name: GARDENMASTERS OF SW FLORIDA, INC.

FILED May 04, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|---|--|---|--|--|
| 400 EAST VENICE, F | VENICE AVEI FL 34285 U | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 400 EAST VENICE, F | VENICE AVEI FL 34285 L | | | | |
| FEI Number | : 20-5334362 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| 400 EAST | WICZ, MICHAE VENICE AVEI FL 34285 U | NUE | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electro | nic Signature of Registered Ac | gent | Date | |
| | | 3(2)(b), F.S., the corporation did r g Trust Fund Contribution (). | not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | O/D (JUCHNOWICZ 400 EAST VEN VENICE, FL 3 | ICE AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: ANN CONSTANTINE MS 05/04/2009