

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000095791

FILED
Dec 12, 2012
Secretary of State

Entity Name: GARDENMASTERS OF SW FLORIDA, INC.

Current Principal Place of Business:

400 EAST VENICE AVENUE
VENICE, FL 34285 US

New Principal Place of Business:

341 SEABOARD AVENUE
VENICE, FL 34285 US

Current Mailing Address:

400 EAST VENICE AVENUE
VENICE, FL 34285 US

New Mailing Address:

341 SEABOARD AVENUE
VENICE, FL 34285 US

FEI Number: 20-5334362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUCHNOWICZ, MICHAEL P
400 EAST VENICE AVENUE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

JUCHNOWICZ, MICHAEL P
341 SEABOARD AVENUE
VENICE, FL 34285 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:

Electronic Signature of Registered Agent

12/12/2012

Date

OFFICERS AND DIRECTORS:

Title: O/D
Name: JUCHNOWICZ, MICHAEL P
Address: 341 SEABOARD AVENUE
City-St-Zip: VENICE, FL 34285 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL P JUCHNOWICZ

O/D

12/12/2012

Electronic Signature of Signing Officer or Director

Date