

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095881

FILED
Jul 08, 2009
Secretary of State

Entity Name: PERENNIAL GARDEN & HOME, INC.

Current Principal Place of Business:

605 S.E. 1ST AVENUE
SUITE A
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

605 S.E. 1ST AVENUE
SUITE A
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-5256112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, LUCKIE
605 SE 1ST AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

JAMES, LUCKIE
605 SE 1ST AVENUE
SUITE A
DELRAY BEACH, FL 33444 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

07/08/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: LUCKIE, JIM
Address: 605 SE 1ST AVE., SUITE A
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES E. LUCKIE

Electronic Signature of Signing Officer or Director

P.D.

07/08/2009

Date