

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010723

FILED
Apr 13, 2011
Secretary of State

Entity Name: GARDENS BY DANIEL, INC.

Current Principal Place of Business:

13339 MJ RD.
MYAKKA CITY, FL 34251

New Principal Place of Business:

15552 HANCOCK ROAD
SARASOTA, FL 34240 UN

Current Mailing Address:

PO BOX 206
MYAKKA CITY, FL 34251

New Mailing Address:

PO BOX 206
MYAKKA CITY, FL 34251 UN

FEI Number: 20-8307288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROPF, DANIEL
13339 MJ RD.
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

KROPF, LENA
15552 HANCOCK ROAD
SARASOTA, FL 34240 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: LENA KROPF

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KROPF, DANIEL
Address: 15552 HANCOCK ROAD
City-St-Zip: SARASOTA, FL 34240 UN

Title: VP
Name: KROPF, LENA
Address: 15552 HANCOCK ROAD
City-St-Zip: SARASOTA, FL 34240 UN

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: LENA KROPF

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date