

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035587

FILED
Apr 26, 2012
Secretary of State

Entity Name: CONTAINER GARDENS BY AMY, INC.

Current Principal Place of Business:

6723 AUDUBON TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6218 NW 38TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 45-0562996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, AMELIA
Address: 6723 AUDUBON TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: AMELIA GONZALEZ

PD

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date