

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061778

FILED
May 30, 2008
Secretary of State

Entity Name: GREEN THUMB GARDEN SUPPLIES INC

Current Principal Place of Business:

11924 FOREST HILL BLVD
22-426
WELLINGTON, FL 33414

New Principal Place of Business:

11985 SOUTHERN BLVD
SUITE 281
PALM BEACH, FL 33411

Current Mailing Address:

11924 FOREST HILL BLVD
22-426
WELLINGTON, FL 33414

New Mailing Address:

11985 SOUTHERN BLVD
SUITE 281
PALM BEACH, FL 33411

FEI Number: 26-1377226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORONO, ERNESTO
11924 FOREST HILL BLVD
22-426
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NORONO, ERNESTO
11985 SOUTHERN BLVD
SUITE 281
PALM BEACH, FL 33411 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:

05/30/2008

Electronic Signature of Registered Agent

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,S () Delete
Name: NORONO, MARLENE
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: VP,T () Delete
Name: NORONO, ERNESTO
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: NORONO, MARLENE
Address: 11985 SOUTHERN BLVD, SUITE 281
City-St-Zip: PALM BEACH, FL 33411

Title: VP,T (X) Change () Addition
Name: NORONO, ERNESTO
Address: 11985 SOUTHERN BLVD, SUITE 281
City-St-Zip: PALM BEACH, FL 33411

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: MARLENE NORONO

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date