2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066985

Entity Name: MANGROVE GARDENS, INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

113 NORTH M STREET LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

7491 NORTH FEDERAL HIGHWAY

#C5300

BOCA RATON, FL 33487

7391 OAKBORO DRIVE
LAKE WORTH, FL 33467

FEI Number: 36-1641312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES J. DOUGHERTY, P.A. 7491 NORTH FEDERAL HIGHWAY #C5300 BOCA RATON, FL 33487 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 KING, THERESA L
 Name:
 KING, THERESA L

 Address:
 113 NORTH M STREET
 Address:
 7391 OAKBORO DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33467

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: THERESA L. KING PSD 05/04/2009