

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084304

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE MULCH & STONE EMPORIUM, INC.

Current Principal Place of Business:

7699 SW HWY 200
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

3996 SW 153RD AVE
OCALA, FL 34481

New Mailing Address:

6160 SW ST RD 200 SUITE 110
OCALA, FL 34476

FEI Number: 26-3283558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINN, LISA M
3996 SW 153RD AVE
OCALA, FL 34481 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINN, CHRIS L
Address: 3996 SW 153RD AVE
City-St-Zip: OCALA, FL 34481

Title: VP () Delete
Name: WINN, LISA M
Address: 3996 SW 153RD AVE
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA M. WINN

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date