2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094658

Entity Name: GARDEN SUPPLY INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 248 ALT 19 N STE A PALM HARBOR, FL 34683 **New Mailing Address: Current Mailing Address:** 248 ALT 19 N STE A PALM HARBOR, FL 34683 FEI Number: 94-3451374 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: MAURO, EDWARD 248 ALT 19 N PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title:

MAURO, EDWARD Name: 248 ALT 19 N Address:

City-St-Zip: PALM HARBOR, FL 34683

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: ED MAURO **PRES** 04/27/2011