

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100203

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUSTAINABLE GARDEN SUPPLY, INC.

Current Principal Place of Business:

861 S.W. LAKEHURST DR., STE 4
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

924 SW CENTRAL PARKWAY
SUITE 113
STUART, FL 34994

Current Mailing Address:

861 S.W. LAKEHURST DR., STE 4
PORT ST. LUCIE, FL 34986

New Mailing Address:

924 SW CENTRAL PARKWAY
SUITE 113
STUART, FL 34994

FEI Number: 27-1737064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDELER, VINCENT E P.A.
633 S.E. 3RD AVENUE
STE. 4-R
FORT LAUDERDALE, FL 33301 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: S
Name: SCHINDELER, VINCENT E
Address: 633 S.E. 3RD AVENUE, STE. 4-R
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P
Name: SIMMONS, ROBERT S
Address: 12951 S.W. PADDOCK LN.
City-St-Zip: INDIANTOWN, FL 34956

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: ROBERT S. SIMMONS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date