

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002408

FILED
Apr 23, 2012
Secretary of State

Entity Name: PALM BEACH HYDROPONIC SUPPLY, INC.

Current Principal Place of Business:

968 N CONGRESS AVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

968 N CONGRESS AVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 36-4647426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABIN, STEVEN
968 N CONGRESS AVE
WEST PALM BEACH, FL 33409 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: P
Name: SABIN, STEVEN
Address: 968 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: STEVEN SABIN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date