

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009058

Entity Name: GARDENS PAP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7100 FAIRWAY DRIVE
#48
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

7100 FAIRWAY DRIVE
#48-49
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7100 FAIRWAY DRIVE
#48
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-4432939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRED, SUSAN S
7100 FAIRWAY DRIVE
#48
PALM BEACH GARDENS, FL 33418 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: ELDRED, KEVIN A
Address: 5700 OLD ORANGE RD
City-St-Zip: JUPITER, FL 33458

Title: VPST
Name: ELDRED, SUSAN S
Address: 5700 OLD ORANGE RD
City-St-Zip: JUPITER, FL 33458

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: SUSAN S. ELDRED

VPST

03/16/2011

Electronic Signature of Signing Officer or Director

Date