2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021089

Entity Name: GARDENER'S CHOICE OF SW FLORIDA, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4246 EXCHANGE AVE 222 INDUSTRIAL BLVD NAPLES, FL 34104 137

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4246 EXCHANGE AVE 222 INDUSTRIAL BLVD NAPLES, FL 34104 137

NAPLES, FL 34104

FEI Number: 26-4318122 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:

SISCO, LARRY
4246 EXCHANGE AVE
NAPLES, FL 34104 US
SISCO, LARRY
222 INDUSTRIAL BLVD
137
NAPLES, FL 34104 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: LARRY SISCO 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SISCO, LARRY

Address: 222 INDUSTRIAL BLVD 137 City-St-Zip: NAPLES, FL 34104

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: LARRY SISCO PRES 01/09/2012