

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027800

FILED
Apr 30, 2011
Secretary of State

Entity Name: LAZY GECKO GREENS OF TAMPA BAY INC.

Current Principal Place of Business:

2340 STATE ROAD 580
SUITE Z
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2340 STATE ROAD 580
SUITE Z
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 26-4594231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMPTON, DUANE
14136 PAGE AVE
LARGO, FL 33774 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: DAVIS, DORENE D
Address: 5110 PLANTATION DR
City-St-Zip: HOLIDAY, FL 34690

Title: VP
Name: DAVIS, SPENCER T
Address: 5110 PLANTATION DR
City-St-Zip: HOLIDAY, FL 34690

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: DORENE DAVIS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date