

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082704

FILED
Feb 19, 2010
Secretary of State

Entity Name: THE GARDENS THERAPY GROUP INC

Current Principal Place of Business:

2901 W BUSCH BLVD STE 103
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2901 W BUSCH BLVD STE 103
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-1082854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPS, MYLISSA L
18816 5TH STREET S W
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

EPPS, MYLISSA L
2901 W. BUSCH BLVD STE.103
TAMPA, FL 33618 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: MYLISA EPPS

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: EPPS, MYLISA L
Address: 2901 WEST BUSCH BLVD STE103
City-St-Zip: TAMPA, FL 33618

Title: A
Name: CASTRO, CARLOS M
Address: 6002 G BOATWRIGHT PLACE
City-St-Zip: TAMPA, FL 33548

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: MYLISA EPPS

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date