

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094752

FILED
Jan 26, 2012
Secretary of State

Entity Name: DAVID GEE THE GREAT BRITISH GARDENER, INC.

Current Principal Place of Business:

2985 SW 109TH COURT
MIAMI, FL 33165 US

New Principal Place of Business:

14225 SW 103RD COURT
MIAMI, FL 33176 US

Current Mailing Address:

PO BOX 65-3036
MIAMI, FL 33265 US

New Mailing Address:

14225 SW 103RD COURT
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEE, DAVID
2985 SW 109TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GEE, DAVID
14225 SW 103RD COURT
MIAMI, FL 33176 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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GEE, DAVID
Address: 14225 SW 103RD COURT
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: GEE, DAVID
Address: 14225 SW 103RD COURT
City-St-Zip: MIAMI, FL 33176 US

Title: V
Name: GEE, NURY
Address: 14225 SW 103RD COURT
City-St-Zip: MIAMI, FL 33176 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: DAVID GEE

PST

01/26/2012

Electronic Signature of Signing Officer or Director

Date