

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037904

FILED
Apr 20, 2012
Secretary of State

Entity Name: LJ GARDENS BY DESIGN, INC.

Current Principal Place of Business:

13756 88TH PL. N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13756 88TH PL. N.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-2489113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILER, LARRY K
13756 88TH PL. N.
WEST PALM BEACH, FL 33412 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: HILER, LARRY K
Address: 13756 88TH PL. N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: HILER, JONI M
Address: 13756 88TH PL. N.
City-St-Zip: WEST PALM BEACH, FL 33412

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 K HILER

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date