2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071409

FILED Apr 10, 2012 Secretary of State

Entity Name: ISLAND GARDEN CENTER OF MARCO ISLAND, INC.

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

1882 SAN MARCO RD

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

1882 SAN MARCO RD

MARCO ISLAND, FL 34145 US

FEI Number: 27-3360989 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:

BURT, CHRISTOPHER 1882 SAN MARCO RD

MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BURT, CHRISTOPHER

 Address:
 1882 SAN MARCO RD

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

Title: STD

Name: SYKES, DAVID Address: 92 GREEN ST

City-St-Zip: FAIRHAVEN, MA 02719 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: CHRISTOPHER BURT PD 04/10/2012