

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053680

FILED
Apr 13, 2012
Secretary of State

Entity Name: EVERYTHING FOR GARDENS, INC.

Current Principal Place of Business:

7871 NW 3RD STREET
BLDG 28 APT 105
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5850 WEST 25TH CT
APT 1
HIALEAH, FL 33016

Current Mailing Address:

7871 NW 3RD STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

5850 WEST 25TH CT
APT 1
HIALEAH, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPERO-DIAZ, GABRIEL S
7871 NW 3RD STREET
BLDG 28 APT 105
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CEPERO-DIAZ, GABRIEL S
5850 WEST 25TH CT
APT 1
HIALEAH, FL 33016 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: GABRIEL CEPERO-DIAZ

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEPERO-DIAZ, GABRIEL S
Address: 5850 WEST 25TH CT
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: CEPERO-FLEITES, YOENDY
Address: 5850 WEST 25TH CT
City-St-Zip: HIALEAH, FL 33016 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: GABRIEL CEPERO-DIAZ

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date