

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077229

FILED
Jan 23, 2012
Secretary of State

Entity Name: GARDEN DESIGNS BY SOPHIE, INC.

Current Principal Place of Business:

7800 CORAL STREET
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4034
LANTANA, FL 33462 US

New Mailing Address:

228 ARLINGTON ROAD
WEST PALM BEACH, FL 33405 US

FEI Number: 65-1062010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, SOPHIE J
7800 CORAL ST
LANTANA, FL 33462 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: FOSTER, SOPHIE J
Address: 228 ARLINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: SOPHIE J FOSTER

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date