

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073278

FILED
Jan 05, 2012
Secretary of State

Entity Name: HERBAL HOUSE QUALITY GARDENS, INC.

Current Principal Place of Business:

7513 NW 55TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

420 AMICALOLA TRACE
JONESBORO, GA 30236 US

New Mailing Address:

420 AMICALOLA TRACE
LAKE SPIVEY, GA 30236 US

FEI Number: 65-0451274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALL, LUCIA PRES.
1717 N. BAYSHORE DR. APT. A1933
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

PALL, LUCIA PRES.
7513 NW 55TH STREET
MIAMI, FL 33166 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: LUCIA PALL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALL, LUCIA
Address: 420 AMICALOLA TRACE
City-St-Zip: JONESBORO, GA 30236

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: LUCIA PALL

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date