

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088404

Entity Name: GROOMED GARDENS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11475 KIMBERELY FOREST DR
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19381
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3333318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNY, MARTIN
4887 BELFORT ROAD
201
JACKSONVILLE, FL 32256 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: PD
Name: GROOM, ELMER T
Address: 11475 KIMBERLY FOREST DR
City-St-Zip: JACKSONVILLE, FL 32246

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: ELMER T GROOM

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date