

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088943

FILED
Apr 11, 2012
Secretary of State

Entity Name: GARDINO NURSERY CORP.

Current Principal Place of Business:

9415 158 RD S
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

7849 VENTURE CENTER WAY
#6212
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0538941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINO, IRSIDES JR
7849 VENTURE CENTER WAY 6212
BOYNTON BEACH, FL 33437 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: D
Name: GARDINO, IRSIDES JR
Address: 7849 VENTURE CENTER WAY #6212
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P
Name: IRSIDE4S, GARDINO JR
Address: 7849 VENTURE CENTER WAY, # 6212
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: GARDINO, REGINA CECILIA
Address: 7849 VENTURE CENTER WAY, # 6212
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: GARDINO, REGINA CECILIA
Address: 7849 VENTURE CENTER WAY, # 6212
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T
Name: GARDINO, IRSIDES JR
Address: 7849 VENTURE CENTER WAY, # 6212
City-St-Zip: BOYNTON BEACH, FL 33437

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: IRSIDES GARDINO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date