

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074298

FILED
Jan 15, 2008
Secretary of State

Entity Name: KIM'S WATER FALL CREATIONS & GARDEN CENTER, INC.

Current Principal Place of Business:

5608 US HWY 41
RUSKIN, FL 33570

New Principal Place of Business:

5608 US HWY 41
RUSKIN, FL 33572

Current Mailing Address:

5608 US HWY 41 N
RUSKIN, FL 33570

New Mailing Address:

5608 US HWY 41
RUSKIN, FL 33572

FEI Number: 59-3405187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, LEE TE
5608 US HWY 41 N
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

KIM, LEE TE
5608 US HWY 41 N
RUSKIN, FL 33572 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: LEE TE KIM

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIM, LEE T
Address: 5608 US HWY 41
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: KIM, DO HYUN
Address: 5608 US HWY 41
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIM, LEE T
Address: 5608 US HWY 41
City-St-Zip: RUSKIN, FL 33572

Title: D (X) Change () Addition
Name: KIM, DO HYUN
Address: 5608 US HWY 41
City-St-Zip: RUSKIN, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE T KIM

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date