2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 01, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 5608 US HWY 41 RUSKIN, FL 33572 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

KIM, LEE T Name: 5608 US HWY 41 Address: City-St-Zip: RUSKIN, FL 33572

Title:

Name: KIM. DO HYUN Address: 5608 US HWY 41 RUSKIN, FL 33572 City-St-Zip:

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: LEE TE KIM D 03/01/2011