## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000013467

Apr 13, 2009 Secretary of State

**FILED** 

Entity Name: DRIFTWOOD GARDEN CENTER OF FT. MYERS,INC.

**Current Principal Place of Business: New Principal Place of Business:** 20071 S TAMIAMI TRAIL ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 5051 TAMIAMI TRAIL NORTH NAPLES, FL 34103 FEI Number: 65-0728182 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: HAZELETT, GARY L 5051 TAMIÁMI TRAIL NORTH NAPLES, FL 34104 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition HAZELETT, GARY L LEMAY, DAVID A Name: Name: 190 CAJEPUT DR 445 PALM RIVER BLVD Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34110 Title: VΡ Title: () Change () Addition () Delete HAZELETT, GARY Name: Name: 190 CAJEPUT DR. Address: Address: NAPLES, FL 34108 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: VΡ (X) Change ( ) Addition HAZELETT, BRAD HAZELETT, CRAIG Name: Name: 2007 S. TAMIAMI TRAIL 208 MONTEREY DR Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: NAPLES, FL 34119 Title: () Delete Title: ( ) Change (X) Addition HAZELETT, BRAD Name: Name: Address: Address: 20071 SOUTH TAMIAMI TRAIL City-St-Zip: City-St-Zip: ESTERO, FL 33928

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: DAVID A LEMAY PRES 04/13/2009