

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013467

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

20071 S TAMIAMI TRAIL
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

5051 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

20071 S TAMIAMI TRAIL
ESTERO, FL 33928

FEI Number: 65-0728182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELETT, GARY L
5051 TAMIAMI TRAIL NORTH
NAPLES, FL 34104 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: P
Name: LEMAY, DAVID A
Address: 445 PALM RIVER BLVD
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: HAZELETT, GARY
Address: 190 CAJEPUT DR.
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: HAZELETT, CRAIG
Address: 208 MONTEREY DR
City-St-Zip: NAPLES, FL 34119

Title: ST
Name: HAZELETT, BRAD
Address: 20071 SOUTH TAMIAMI TRAIL
City-St-Zip: ESTERO, FL 33928

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: DAVID A. LEMAY

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date