

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107550

FILED
Feb 27, 2012
Secretary of State

Entity Name: SECRET GARDEN NURSERY AND LANDSCAPE COMPANY, INC.

Current Principal Place of Business:

10650 S.W. 48TH STREET
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

10650 S.W. 48TH STREET
FT. LAUDERDALE, FL 33328 UN

Current Mailing Address:

10650 S.W. 48TH STREET
FT. LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-0806851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOATNER, ROBERT E
10650 S.W. 48TH STREET
FT. LAUDERDALE, FL 33328 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: DPT
Name: BOATNER, ROBERT E
Address: 10650 S.W. 48TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: DVPS
Name: HENRIQUEZ, NELSON E
Address: 10650 S.W. 48TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33328

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: ROBERT E BOATNER

DPT

02/27/2012

Electronic Signature of Signing Officer or Director

Date