2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003963

Entity Name: PRO-GARDENERS COMPANY, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3025 N FEDERAL HWY DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

3025 N FEDERAL HWY
3025 N FEDERAL HWY
BELDAY BEACH, EL 202702 LIO

DELRAY BEACH, FL 33783 US DELRAY BEACH, FL 33483 US

FEI Number: 65-0805732 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:

SILVA, HEROS
3025 N FEDERAL HWY
DELRAY BEACH, FL 33483 US
SILVER, HEROS
3025 N FEDERAL HWY
DELRAY BEACH, FL 33483 US
DELRAY BEACH, FL 33483 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: HEROS SILVER 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 SILVA, HEROS
 Name:
 SILVER, HEROS

 Address:
 3025 N FEDERAL HWY
 Address:
 3025 N FEDERAL HWY

 City-St-Zip:
 DELRAY BEACH, FL 33483 US
 City-St-Zip:
 DELRAY BEACH, FL 33483 US

Title: VS () Delete Title: () Change () Addition

 Name:
 SOUSA, LILIANE
 Name:

 Address:
 3025 N FEDERAL HWY
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

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: HEROS SILVER PRES 05/01/2008