

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031266

FILED
Jan 10, 2012
Secretary of State

Entity Name: GREEN THUMB NURSERY, INC.

Current Principal Place of Business:

6913 SHELDON RD.
TAMPA, FL 33615

New Principal Place of Business:

6913 SHELDON RD.
TAMPA, FL 33615 UN

Current Mailing Address:

6913 SHELDON RD.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3508095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, STEVEN
3319 PICWOOD ROAD
TAMPA, FL 33618 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: MR.
Name: REY, PATRICK
Address: 6913 SHELDON RD
City-St-Zip: TAMPA, FL 33615

Title: MR.
Name: REY, STEVEN
Address: 3319 PICWOOD ROAD
City-St-Zip: TAMPA, FL 33618

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: PATRICK REY

MR.

01/10/2012

Electronic Signature of Signing Officer or Director

Date