

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106827

FILED
Feb 25, 2010
Secretary of State

Entity Name: G & W OF THE PALM BEACHES, INC.

Current Principal Place of Business:

POTTED PLANT & FLOWER SHOP (DBA)
230 S COUNTY ROAD, SUITE A
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

POTTED PLANT & FLOWER SHOP (DBA)
230 S COUNTY ROAD, SUITE A
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0883911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, GORDON P
POTTED PLANT & FLOWER SHOP
230 S COUNTY ROAD, SUITE A
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GREGORY, GORDON P
Address: 2551 SW 11TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: WISEMAN, SANDRA L
Address: 4749 AVOCADO BLVD.
City-St-Zip: WEST PALM BEACH, FL 34411

Title: D
Name: GREGORY, RUBY D
Address: 2551 S.W. 11TH ST.
City-St-Zip: BOYNTON BEACH, FL 33426

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: GORDON P. GREGORY

PRES

02/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date