

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000106827

FILED
Mar 17, 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:

GREGORY, RUBY D
POTTED PLANT & FLOWER SHOP
230 S COUNTY ROAD, SUITE A
PALM BEACH, FL 33480 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: RUBY DIANE GREGORY

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: WISEMAN, SANDRA L
Address: 8531 BEACONHILL ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: GREGORY, GORDON P
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: RUBY DIANE GREGORY

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date