2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077994

Entity Name: THE GARDEN GALLERY, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14874 MAIN ST. ALACHUA, FL 32616

Current Mailing Address: New Mailing Address:

16810 PEGGY ROAD ALACHUA, FL 32615

FEI Number: 59-3598326 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:

DELROSAL, BONNIE M
16810 PEGGY ROAD
ALACHUA, FL 32615 US

DEL ROSAL, BONNIE M
16810 PEGGY ROAD
ALACHUA, FL 32615 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: BONNIE M DEL ROSAL 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEL ROSAL, BONNIE M Address: 16810 PEGGY RD City-St-Zip: ALACHUA, FL 32615

Title: STD

Name: DEL ROSAL, THOMAS M Address: 16810 PEGGY RD City-St-Zip: ALACHUA, FL 32615

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: BONNIE M DEL ROSAL PRES 04/21/2011