

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097730

FILED
Jun 06, 2007
Secretary of State

Entity Name: GARDEN WORLD OF HOLIDAY, INC.

Current Principal Place of Business:

17212 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

5406 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

Current Mailing Address:

PO BOX 236
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-1531848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GERRELL, III, WILLIAM E
37303 HICKORY HILL LANE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

GERRELL, IV, WILLIAM E
37303 HICKORY HILL LANE
DADE CITY, FL 33525 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: WILLIAM E. GERRELL IV

06/06/2007

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:

Title: D () Delete
Name: GERRELL, III, WILLIAM E
Address: 37303 HICKORY HILL LANE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERRELL, IV, WILLIAM E
Address: 37303 HICKORY HILL LANE
City-St-Zip: DADE CITY, FL 33525

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: WILLIAM E. GERRELL IV

MGRM

06/06/2007

Electronic Signature of Signing Officer or Director

Date