

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097730

FILED
Aug 25, 2009
Secretary of State

Entity Name: GARDEN WORLD OF HOLIDAY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2600
TAMPA, FL 33602

Current Mailing Address:

PO BOX 236
LAND O LAKES, FL 34639

New Mailing Address:

201 N. FRANKLIN STREET
SUITE 2600
TAMPA, FL 33602

FEI Number: 59-1531848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KIMBERLY B. MORET

08/25/2009

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, IV, WILLIAM E
Address: 37303 HICKORY HILL LANE
City-St-Zip: DADE CITY, FL 33525

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNUDSEN, TODD
Address: 75 FIFTH STREET NW, SUITE 440
City-St-Zip: ATLANTA, GA 30308

Title: CRO () Change (X) Addition
Name: ZARATE, RENE CPA
Address: 201 N. FRANKLIN STREET, SUITE 2600
City-St-Zip: TAMPA, FL 33602

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: TODD KNUDSEN

D

08/25/2009

Electronic Signature of Signing Officer or Director

Date