

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09083

FILED
Apr 16, 2012
Secretary of State

Entity Name: FLORIDA INDOOR GARDENS, INC.

Current Principal Place of Business:

16925 SW 232 ST
GOULDS, FL 33170

New Principal Place of Business:

16925 SW 232 ST
HOMESTEAD, FL 33170

Current Mailing Address:

16925 SW 232 ST
GOULDS, FL 33170

New Mailing Address:

16925 SW 232 ST
HOMESTEAD, FL 33170

FEI Number: 65-0237272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, VIRGINIA E.
16925 SW 232 ST
GOULDS, FL 33170 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHUNG, VIRGINIA E.
Address: 15541 S.W. 156TH AVE.
City-St-Zip: MIAMI, FL

Title: VP
Name: CHUNG, WAYNE C.
Address: 15950 SW 252 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: CHUNG, PATRICIA E
Address: 15950 SW 252 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: DS
Name: SMITH, JASON P
Address: 15950 SW 252 ST
City-St-Zip: HOMESTEAD, FL 33031

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: WAYNE CHUNG

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date