

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S16478

**FILED**  
**Nov 22, 2010**  
**Secretary of State**

**Entity Name:** LIVING COLOR GARDEN CENTER, INC.

**Current Principal Place of Business:**

3691 GRIFFIN RD  
DANIA BEACH, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

3691 GRIFFIN RD  
DANIA BEACH, FL 33312

**New Mailing Address:**

**FEI Number:** 65-0236871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNDON, MARK B  
3691 GRIFFIN RD.  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

HERNDON, STEPHEN  
4907 SW 51ST STREET  
DAVIE, FL 33314 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: STEPHEN HERNDON

11/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERNDON, STEPHEN  
Address: 4907 SW51ST STREET  
City-St-Zip: DAVIE, FL 33314

Title: ST  
Name: HERNDON, PHYLLIS  
Address: 4903 S. W. 51ST ST  
City-St-Zip: DAVIE, FL 33314

Title: V  
Name: HERNDON, MARIA  
Address: 4907 SW 51ST STREET  
City-St-Zip: DAVIE, FL 33314

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: MARIA HERNDON

V

11/22/2010

Electronic Signature of Signing Officer or Director

Date