

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16478

FILED
Apr 13, 2011
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, STEPHEN
4907 SW 51ST STREET
DAVIE, FL 33314 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: P
Name: HERNDON, STEPHEN
Address: 4907 SW 51ST STREET
City-St-Zip: DAVIE, FL 33314

Title: ST
Name: HERNDON, PHYLLIS
Address: 4903 SW 51ST STREET
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

04/13/2011

Electronic Signature of Signing Officer or Director

Date