

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10153

FILED
Feb 29, 2012
Secretary of State

Entity Name: THE GARDENS ON 49TH STREET, INC.

Current Principal Place of Business:

4625 E. BAY DR.
STE 310
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1488
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-3106017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HOLLY
4625 E. BAY DR., STE 310
CLEARWATER, FL 33764 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: MGR
Name: JONES, HOLLY
Address: P.O. BOX 1488
City-St-Zip: LARGO, FL 33779

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: HOLLY JONES

MNG

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date