

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006504

FILED
Feb 15, 2010
Secretary of State

Entity Name: VERTI-GRO, INC.

Current Principal Place of Business:

15000 SE HWY 441
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1450
SUMMERFIELD, FL 34492 US

New Mailing Address:

FEI Number: 84-0625628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, TIM D
15000 SE HWY 441
SUMMERFIELD, FL 34491 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARPENTER, TIM D
Address: 15000 SE US HWY. 441/27
City-St-Zip: SUMMERFIELD, FL 34491

Title: D
Name: CARPENTER, BARBARA C
Address: 15000 SE US HWY. 441/27
City-St-Zip: SUMMERFIELD, FL 34491

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: TIM CARPENTER

PRES

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date