2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# P03000073360

Entity Name: PLANT IT EARTH, INC.

Current Principal Place of Business:

3208 SYDNEY ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1904 MASTERS WAY
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 20-0069446 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELANSON, BRETT
1904 MASTERS WAY
PLANT CITY, FL 33566 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: PDTS
Name: MELANSON, BRETT
Address: 1904 MASTERS WAY
City-St-Zip: PLANT CITY, FL 33566

Title: S
Name: MELANSON, KRISTIN D
Address: 1904 MASTERS WAY
City-St-Zip: PLANT CITY, FL 33566

Title: VP
Name: CREWS, TROY VP
Address: 3335 SILVERMOON DRIVE.
City-St-Zip: PLANT CITY, FL 33566

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: TROY J. CREWS VP 03/28/2012
Electronic Signature of Signing Officer or Director Date