

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051131

FILED
Jul 28, 2008
Secretary of State

Entity Name: PAMPER MY GRASS, INC.

Current Principal Place of Business:

7443 REX HILL TRAIL
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

712 PATRIOTS POINT DR
OCOOEE, FL 34761 US

New Mailing Address:

FEI Number: 20-4668035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO
7443 REX HILL TRAIL
ORLANDO, FL 32818 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ORTIZ, ROBERTO
Address: 7443 REX HILL TRAIL
City-St-Zip: ORLANDO, FL 32818 US

Title: VP D () Delete
Name: LABOY, JOSE
Address: 7443 REX HILL TRAIL
City-St-Zip: ORLANDO, FL 32818 US

Title: S () Delete
Name: ASENCIO, IRIS
Address: 712 PATRIOTS POINT DRIVE
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO ORTIZ

MR

07/28/2008

Electronic Signature of Signing Officer or Director

Date