

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000100203

**FILED
Feb 01, 2010
Secretary of State**

Entity Name: AIRGROWN, INC.

Current Principal Place of Business:

12951 SW PADDOCK LN.
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 215
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 27-1737064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDELER, VINCENT E P.A.
633 S.E. 3RD AVENUE
STE. 4-R
FORT LAUDERDALE, FL 33301 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: CEO
Name: FLOMENHOFT, MARK J CEO
Address: 643 SW OVERLOOK DRIVE
City-St-Zip: STUART, FL 34994

Title: VPS
Name: SIMMONS, ROBERT S VPS
Address: 12951 S.W. PADDOCK LN.
City-St-Zip: INDIANTOWN, FL 34956

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: MARK J. FLOMENHOFT

CEO

02/01/2010

Electronic Signature of Signing Officer or Director

Date