

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040714

Entity Name: GRASS PRO SHOPS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

901 W. BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

1208 WEST BRANDON BLVD.
BRANDON, FL 33511

Current Mailing Address:

901 W. BRANDON BLVD.
BRANDON, FL 33511

New Mailing Address:

1208 WEST BRANDON BLVD.
BRANDON, FL 33511

FEI Number: 80-0405729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAM, RAYMOND
4712 KEENE RD.
PLANT CITY, FL 33565 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: P
Name: HAM, RAYMOND
Address: 1208 WEST BRANDON
City-St-Zip: BRANDON, FL 33511

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: RAYMOND HAM

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date