

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049655

Entity Name: AIRGROWN, INC.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

924 SE CENTRAL PARKWAY  
SUITE 113  
STUART, FL 34994

**New Principal Place of Business:**

633 S.E. 3RD AVE.  
#4R  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

926 SE CENTRAL PARKWAY  
SUITE 113  
STUART, FL 34994

**New Mailing Address:**

633 S.E. 3RD AVE.  
#4R  
FT. LAUDERDALE, FL 33301

FEI Number: 90-0772645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMMONS, BELKIS J  
12951 SW PADDOCK LN.  
INDIANTOWN, FL 34956 US

**Name and Address of New Registered Agent:**

SCHINDELER, VINCENT E  
633 S.E. 3RD AVE.  
#4R  
FT. LAUDERDALE, FL 33301 US

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: VINCENT E. SCHINDELER

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: S  
Name: SIMMONS, BELKIS J  
Address: 12951 SW PADDOCK LN  
City-St-Zip: INDIANTOWN, FL 34956

Title: VP  
Name: SCHINDELER, VINCENT E  
Address: 633 S.E. 3RD AVE., #4R  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: BELKIS J. SIMMONS

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date