2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086539

Entity Name: GROWING CONCERN, INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 IDLEWOOD AVE TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

PO BOX 10356 TAMPA, FL 336790356 US

FEI Number: 59-3279889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALEM, ALBERT M JR. 4600 W. KENNEDY BLVD. STE. 100 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/E

Name: HAMPTON, J. R Address: 809 IDLEWOOD AVE City-St-Zip: TAMPA, FL 33609

Title: SD

Name: HAMPTON, R. S Address: 4110 VASCONIA City-St-Zip: TAMPA, FL 33629

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: J. REALE HAMPTON P 03/29/2010