

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086539

FILED
Apr 21, 2011
Secretary of State

Entity Name: GROWING CONCERN, INC.

Current Principal Place of Business:

809 IDLEWOOD AVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10356
TAMPA, FL 336790356 US

New Mailing Address:

FEI Number: 59-3279889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, ALBERT M JR.
4600 W. KENNEDY BLVD.
STE. 100
TAMPA, FL 33609 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/D
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. HAMPTON

P

04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date