

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000006504

**Entity Name:** VERTI-GRO, INC.

**Current Principal Place of Business:**

15000 SE HWY 441  
SUMMERFIELD, FL 34491

**Current Mailing Address:**

P. O. BOX 1450  
SUMMERFIELD, FL 34492 US

**FEI Number: 84-0625628**

**Certificate of Status Desired: Yes**

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

FILE FLORIDA CO.  
7000 W PALMETTO PARK RD  
BOCA RATON, FL 33433 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: DAVID FELD**

**01/15/2021**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name CARPENTER, TIM D  
Address 15000 SE US HWY. 441/27  
City-State-Zip: SUMMERFIELD FL 34491

Title DIRECTOR OF WAREHOUSE  
SERVICES  
Name CARPENTER, CURTIS  
Address 15000 SE HWY 441  
City-State-Zip: SUMMERFIELD FL 34491

*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: CARPENTER, TIM D**

**PRESIDENT**

**01/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date