

2015 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:

CARPENTER, TIM D
15000 SE HWY 441
SUMMERFIELD, FL 34491 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

Officer/Director Detail :

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

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

Title VICE PRESIDENT OF SALES & MARKETING
Name REPPE, MICHAEL
Address 15000 SE HWY 441
City-State-Zip: SUMMERFIELD FL 34491

Title DIRECTOR OF WAREHOUSE SERVICES, COLORADO
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: TIM D CARPENTER

PRESIDENT

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date