

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 473899

**FILED
Mar 29, 2011
Secretary of State**

Entity Name: FLORIDA POTTING SOILS, INC.

Current Principal Place of Business:

6021 BEGGS ROAD
ORLANDO, FL 328102600 US

New Principal Place of Business:

Current Mailing Address:

6021 BEGGS ROAD
ORLANDO, FL 328102600 US

New Mailing Address:

FEI Number: 59-1584700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: O/D
Name: WEAVER, MITCHELL
Address: 15831 NE 8TH STREET, SUITE 100
City-St-Zip: BELLEVUE, WA 98008

Title: O/D
Name: SPONG, MARK
Address: 15831 NE 8TH STREET, SUITE 100
City-St-Zip: BELLEVUE, WA 98008

Title: O/D
Name: SYTSMA, BOB
Address: 15831 NE 8TH STREET, SUITE 100
City-St-Zip: BELLEVUE, WA 98008

Title: VP
Name: KOSCHITZKY, DAVID
Address: 15831 NE 8TH STREET, SUITE 100
City-St-Zip: BELLEVUE, WA 98008

Title: VP
Name: KOSCHITZKY, HENRY
Address: 15831 NE 8TH STREET, SUITE 100
City-St-Zip: BELLEVUE, WA 98008

Title: VP
Name: KOSCHITZKY, SAUL
Address: 15831 NE 8TH STREET, SUITE 100
City-St-Zip: BELLEVUE, WA 98008

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: MITCHELL WEAVER

CEO

03/29/2011

Electronic Signature of Signing Officer or Director

Date