

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89366

Entity Name: THE GRASS RAT, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

9626 BIRNAMWOOD ST
RIVERVIEW, FL 33569

New Principal Place of Business:

9626 BIRNAMWOOD STREET
RIVERVIEW, FL 33569

Current Mailing Address:

9626 BIRNAMWOOD ST
RIVERVIEW, FL 33569

New Mailing Address:

9626 BIRNAMWOOD STREET
RIVERVIEW, FL 33569

FEI Number: 59-2606760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, HAROLD C.
9626 BIRNAMWOOD ST
RIVERVIEW, FL 33569 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: PD
Name: BARBER, HAROLD C.
Address: 9626 BIRNAMWOOD ST
City-St-Zip: RIVERVIEW, FL 33569

Title: SD
Name: BARBER, BARBARA A.
Address: 9626 BIRNAMWOOD ST
City-St-Zip: RIVERVIEW, FL 33569

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: HAROLD C. BARBER

_____ Electronic Signature of Signing Officer or Director

PRES

03/10/2011

_____ Date