2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 29, 2008 8:00 am Secretary of State DOCUMENT # J20512 1. Entity Name 05-29-2008 90200 029 ***150.00 GRASS TEMPERATURE CONTROL, INC. Principal Place of Business Mailing Address 2502 SANDY LANE ORLANDO FL 32818 2502 SANDY LANE ORLANDO FL 32818 3. Mailing Address STATE RD 44-B 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 59-2699140 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRASS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2502 SANDY LANE ORLANDO FL 32818 3 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preced name of registered agent and at alf applicable. (NOTE: Registered Agent eigenture required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PD TITLE ☐ Delete TITLE Change ☐ Addition GRASS, G. K NAME NAME STREET ADDRESS 2502 SANDY LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP STD Delete TITLE TITLE ☐ Change ■ Addition NAME GRASS, GLORIA NAME STREET ADDRESS 2502 SANDY LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE VΝ Delete Change ☐ Addition NAME GRASS, GEORGE G NAME STREET ADDRESS 2502 SANDY LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP THUE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 florida Statutes.

SIGNATURE:

FILED