

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 0
Secretary of

DOCUMENT # J68370

1. Entity Name
UNIGRO, U.S.A., INC.



Principal Place of Business

15330 LBJ FWY.
STE. 418
MESQUITE, TX 75150 US

Mailing Address

P.O. BOX 496029
GARLAND, TX 75049-6029 US



01222008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2814304

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DOYLE, PATRICK W.
800 WEST MORSE BLVD., SUITE 1
WINTER PARK, FL 32789

**DO NOT WRITE
IN THIS SPACE**

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ALBADA-JELGERSMA, ERIC
STREET ADDRESS	ROUTE DE RANSON
CITY-ST-ZIP	VERBIER, SW 1936
TITLE	CD
NAME	ALBADA-JELGERSMA, FRITS
STREET ADDRESS	650 W GEORGIA STREET 21ST FLOOR
CITY-ST-ZIP	VANCOUVER, BC v6b 4n7
TITLE	V
NAME	MACKAY, JOHN D. L.
STREET ADDRESS	650 W GEORGIA ST 21ST FLOOR
CITY-ST-ZIP	VANCOUVER, BC V6B 4N7
TITLE	VS
NAME	SAUNDERS, RODERICK G.
STREET ADDRESS	650 W GEORGIA ST 21ST FLOOR
CITY-ST-ZIP	VANCOUVER, BC V6B 4N7
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/07/08-90022-025-150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. ALBADA JELGERSMA 1-25-08 004-687-1919

Date

Daytime Phone #