

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64594

FILED
May 02, 2012
Secretary of State

Entity Name: GROUNDS BY GREEN WAYS, INC.

Current Principal Place of Business:

1619 PERWINKLE WAY
#205
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 394
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-3009313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, ROBERT W.
936 MAIN STREET
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

WALTON, ROBERT W.
936 MAIN ST.
SANIBEL, FL 33957 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: ROBERT W WALTON

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALTON, ROBERT W
Address: 936 MAIN ST
City-St-Zip: SANIBEL, FL 33957

Title: VSD
Name: WALTON, CHELLE K
Address: 936 MAIN ST
City-St-Zip: SANIBEL, FL 33957

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: ROBERT W WALTON

CEO

05/02/2012

Electronic Signature of Signing Officer or Director

Date