

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66123

Entity Name: COUNCIL GROWERS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

% DAVID P. COUNCIL
3523 24TH ST, SE
RUSKIN, FL 335706329 US

Current Mailing Address:

3935 24TH ST. S.E.
RUSKIN, FL 33570 US

New Principal Place of Business:

% TRAVIS D. COUNCIL
3935 24TH ST, SE
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 59-2871127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNCIL, DAVID P.
3523 24TH STREET, SE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

COUNCIL, TRAVIS D.
3935 24TH STREET, SE
RUSKIN, FL 33570 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: TRAVIS D. COUNCIL

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUNCIL, DAVID P.,
Address: 3523 24TH ST, SE
City-St-Zip: RUSKIN, FL 33570

Title: ST (X) Delete
Name: COUNCIL, CAROLE JEAN,
Address: 3523 24TH ST, SE
City-St-Zip: RUSKIN, FL 33570

Title: VP (X) Delete
Name: COUNCIL, TRAVIS D
Address: 3935 29TH STE SE
City-St-Zip: RUSKIN, FL 33970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUNCIL, TRAVIS D.,
Address: 3935 24TH ST, SE
City-St-Zip: RUSKIN, FL 33570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TRAVIS D. COUNCIL

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date