

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013157

FILED
Jun 21, 2007
Secretary of State

Entity Name: GROW AND PRESERVE, INC.

Current Principal Place of Business:

22449 LAKE SENECA ROAD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

22449 LAKE SENECA ROAD
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 20-8236209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAROE, KENNETH
22449 LAKE SENECA ROAD
EUSTIS, FL 32736 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: LAROE, KENNETH E DIR
Address: 22449 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH LA ROE

DIR

06/21/2007

Electronic Signature of Signing Officer or Director

Date