

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: RED & WHITEY'S EARTH, INC.

Current Principal Place of Business:

2110 GOLDEN ISLE COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2110 GOLDEN ISLE COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-3990030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRIGAN, THOMAS J
3910 NORTHDAL BLVD
SUITE 100
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: PRES
Name: CLARK, KARRIN
Address: 2110 GOLDEN ISLE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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

SIGNATURE: KARRIN H. CLARK

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date