

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031831

FILED
Apr 21, 2008
Secretary of State

Entity Name: SUDDENLY GREEN IRRIGATION, INC.

Current Principal Place of Business:

1702 W KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

1702 W KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-3726232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MARK
1702 W KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, MARK
Address: 1702 W KNIGHTS GRIFFIN AVE
City-St-Zip: PLANT CITY, FL 33565

Title: V () Delete
Name: MORRIS, WILLIAM
Address: 1109 VINEWOOD DR
City-St-Zip: SEFFNER, FL 33584

Title: ST (X) Delete
Name: WALLACE, CAROL
Address: 1702 W KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK WALLACE

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date