2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2008 8:00 am DOCUMENT # P01000039386 **Secretary of State** 1. Entity Name 02-28-2008 90005 006 ***150.00 GRASSY LAKE CORPORATION Principal Place of Business Mailing Address P O DRAWER 2209 WINTER HAVEN FL 33883 400 EAGLE LAKE LOOP R EAST WINTER HAVEN FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3714560 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNER, MARS G Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVE, SW WINTER HAVEN FL 33880 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent argnature required whom reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition LANIER, B.L. NAME NAME P O DRAWER 2209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33883 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete LANIER, DAVID W NAME STREET ADDRESS P O DRAWER 2209 STREET ADDRESS WINTER HAVEN FL 33883 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME PRICE, PHILLIP A STREET ADDRESS STREET ADDRESS **928 VAN DR** AUBURNDALE FL 33823 CITY-ST-ZIP CITY-ST-ZIP Change Addition THE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIPLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Yres.

SIGNATURE: _

FILED

Daytime Phone #