

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039386

FILED
Feb 14, 2011
Secretary of State

Entity Name: GRASSY LAKE CORPORATION

Current Principal Place of Business:

400 EAGLE LAKE LOOP R EAST
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 397
AUBURNDALE, FL 33832

New Mailing Address:

FEI Number: 59-3714560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVE, SW
WINTER HAVEN, FL 33880 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: D
Name: LANIER, B L
Address: P.O. BOX 397
City-St-Zip: AUBURNDALE, FL 33823

Title: PD
Name: PRICE, PHILLIP A
Address: 928 VANN DR.
City-St-Zip: AUBURNDALE, FL 33823

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

SIGNATURE: PHILLIP A. PRICE

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date