

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072803

Entity Name: SHORTGRASS INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

103 SO US HWY 1
STE F-5 #116
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

11431 SADDLE RD
MONTEREY, CA 93940

New Mailing Address:

FEI Number: 65-1123787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GREG
515 N. FLAGLERF
SUITE 900
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

COOK, GREG
515 N. FLAGLER
SUITE 900
WEST PALM BEACH, FL 33402 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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HARTBRODT, RICK
Address: 11431 SADDLE RD
City-St-Zip: MONTEREY, CA 93940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICK HARTBRODT

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date