

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011295

Entity Name: EARTH-SAFE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

812 EAST GULF BLVD.
STE 2
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

812 EAST GULF BLVD.
STE 2
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 03-0392044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, GABRIELA
812 EAST GULF BLVD.
STE 2
INDIAN ROCKS BEACH, FL 33785 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: P
Name: YANEZ, GABRIELA
Address: 812 EAST GULF BLVD. STE 2
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP
Name: GRANT, GEORGE M
Address: 812 EAST GULF BLVD. STE 2
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: CVO
Name: REEVES JR, HAYWARD
Address: 812 EAST GULF BLVD STE 2
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: GABRIELA YANEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date