

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035384

Entity Name: THE GRASS GURU, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

17910 OAKMONT RIDGE CIRCLE
FORT MYERS, FL 33967 US

New Principal Place of Business:

17380 STERLING LAKE DR
FORT MYERS, FL 33967 US

Current Mailing Address:

17910 OAKMONT RIDGE CIRCLE
FORT MYERS, FL 33967 US

New Mailing Address:

17380 STERLING LAKE DR
FORT MYERS, FL 33967 US

FEI Number: 04-3637345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESITI, MICHAEL J
17910 OAKMONT RIDGE CIRCLE
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

NESITI, MICHAEL J
17380 STERLING LAKE DR
FT MYERS, FL 33967 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:

05/11/2009

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: D () Delete
Name: NESITI, MICHAEL J
Address: 17910 OAKMONT RIDGE CIRCLE
City-St-Zip: FT MYERS, FL 33967

Title: T () Delete
Name: NESITI, CAROL A
Address: 17910 OAKMONT RIDGE CIRCLE
City-St-Zip: FT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NESITI, MICHAEL J
Address: 17380 STERLING LAKE DR
City-St-Zip: FT MYERS, FL 33967

Title: T (X) Change () Addition
Name: NESITI, CAROL A
Address: 17380 STERLING LAKE DR
City-St-Zip: FT MYERS, FL 33967

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: CAROL A NESITI

T

05/11/2009

Electronic Signature of Signing Officer or Director

Date