

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051753

FILED
Feb 19, 2011
Secretary of State

Entity Name: SACRED GROUNDS EARTH SERVICES INC.

Current Principal Place of Business:

14975 SW MYRTLE DRIVE
INDIANTOWN, FL 34956 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1209
PORT SALERNO, FL 34992 US

New Mailing Address:

FEI Number: 30-0106182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, RITA
14975 SW MYRTLE DRIVE
INDIANTOWN, FL 34956 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: T/SE
Name: MILLER, RITA
Address: 14975 SW MYRTLE DRIVE
City-St-Zip: INDIANTOWN, FL 34956 US

Title: VP
Name: MILLER, KEITH
Address: 2924 NE ROSETREE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: PRES
Name: MILLER, DALE
Address: 14975 SW MYRTLE DRIVE
City-St-Zip: INDIANTOWN, FL 34956

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: RITA MILLER

T/SE

02/19/2011

Electronic Signature of Signing Officer or Director

Date