2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051753

Feb 11, 2012 Secretary of State

Entity Name: SACRED GROUNDS EARTH SERVICES INC.

Current Principal Place of Business: New Principal Place of Business:

14975 SW MYRTLE DRIVE INDIANTOWN, FL 34956 US

Current Mailing Address: New Mailing Address:

PO BOX 1209

PORT SALERNO, FL 34992 US

FEI Number: 30-0106182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, RITA 14975 SW MYRTLE DRIVE INDIANTOWN, FL 34956 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: 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 02/11/2012