

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088701

FILED
Apr 26, 2011
Secretary of State

Entity Name: BLUE GRASS CORPORATION

Current Principal Place of Business:

840 NORTH BASS ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

840 NORTH BASS ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 06-1643909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODOLFO, GALVAO
840 NORTH BASS ROAD
KISSIMMEE, FL 34746 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: GALVAO, RODOLFO
Address: 840 NORTH BASS ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: V
Name: GALVAO, DANIELA
Address: 840 NORTH BASS ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: DANIELA GALVAO

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date