2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGI

FILED Feb 25, 2008 08:00 AN DOCUMENT # P02000135589 1. Entity Name **Secretary of State** SPACE TO GROW, INC. Principal Place of Business Mailing Address 24920 N.E. 188TH LANE FORT MCCOY FL 32134 24920 N.E. 188TH LANE FORT MCCOY FL 32134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 06-1670150 Not Applicable Country Zip Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SETTLE, JOHN R Street Address (P.O. Box Number is Not Acceptable) 24920 N.E. 188TH LANE FORT MCCOY FL 32134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or minted name of requiring agent and the 1 applicable (ILCTF, Redistried Apert signature required when semitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Change ☐ Addition TITL S TITLE ☐ De ete SETTLE, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 24920 N.E. 188TH LANE CITY-ST-ZIP CITY-ST-ZIA FORT MCCOY FL 32134 ☐ Change ☐ Addition Delete TITI F TITLE NAME SETTLE, JOHN R NAME U00000835995 03/03/08-80001-005 150.00 STREET ADDRESS 24920 NE 188 LANE STREET ADDRESS FORT MC COY FL 32134 CITY-ST-7IP CITY-ST-7IP Change Addition fill F THE Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Derete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE Deiete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

TOHN R. SCITLE PRES