

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135589

Entity Name: SPACE TO GROW, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

24920 N.E. 188TH LANE
FORT MCCOY, FL 32134

New Principal Place of Business:

Current Mailing Address:

24920 N.E. 188TH LANE
FORT MCCOY, FL 32134

New Mailing Address:

FEI Number: 06-1670150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTLE, JOHN R
24920 N.E. 188TH LANE
FORT MCCOY, FL 32134 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: D
Name: SETTLE, JOHN R
Address: 24920 N.E. 188TH LANE
City-St-Zip: FORT MCCOY, FL 32134

Title: P
Name: SETTLE, JOHN R
Address: 24920 NE 188 LANE
City-St-Zip: FORT MC COY, FL 32134

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: JOHN R. SETTLE

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date