

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030323

FILED
Apr 22, 2009
Secretary of State

Entity Name: BLUE GRASS OF CENTRAL FL, INC.

Current Principal Place of Business:

20 RUSSKIN LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

7 RANBER PL.
PALM COAST, FL 32164 US

Current Mailing Address:

1515 A RIDGE WOOD AVE.
DAYTONA BEACH, FL 32117 US

New Mailing Address:

7 RANBER PL.
PALM COAST, FL 32164 US

FEI Number: 42-1615935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515A RIDGE WOOD AVE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

ATKINS, EVELYN
12 LEIDEL DRIVE
PALM COAST, FL 32137 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: EVELYN S. ATKINS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHADWELL, WILLIAM R
Address: 20 RUSSKIN LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHADWELL, WILLIAM R
Address: 7 RANBER PL.
City-St-Zip: PALM COAST, FL 32164 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R. CHADWELL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date