

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000073360

Entity Name: PLANT IT EARTH, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

2119 WEST DAUGHTERY RD.
LAKELAND, FL 33810

New Principal Place of Business:

3208 SYDNEY ROAD
PLANT CITY, FL 33566

Current Mailing Address:

2119 WEST. DAUGHTERY RD.
LAKELAND, FL 33810

New Mailing Address:

1904 MASTERS WAY
PLANT CITY, FL 33566

FEI Number: 20-0069446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANSON, BRETT
2119 WEST. DAUGHTERY RD.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MELANSON, BRETT
1904 MASTERS WAY
PLANT CITY, FL 33566 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: BRETT ERIC MELANSON

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: MELANSON, BRETT
Address: 1904 MASTERS WAY
City-St-Zip: PLANT CITY, FL 33566

Title: S
Name: MELANSON, KRISTIN D
Address: 1904 MASTERS WAY
City-St-Zip: PLANT CITY, FL 33566

Title: VP
Name: RUFFNER, BRIAN D VP
Address: 1406 PINEY BRANCH CIR.
City-St-Zip: VALRICO, FL 33594

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: BRETT ERIC MELANSON

PDTS

05/19/2010

Electronic Signature of Signing Officer or Director

Date