

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110229

FILED
Jan 17, 2011
Secretary of State

Entity Name: COMMON GROUND ENVIRONMENTAL, INC.

Current Principal Place of Business:

3540 CENTURY BLVD
#4
LAKELAND, FL 33811

New Principal Place of Business:

3504 CENTURY BLVD
#4
LAKELAND, FL 33811

Current Mailing Address:

1255 COUNTRY OAKS LANE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 13-4266886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAMBLESS, DEBORAH W
1255 COUNTRY OAKS LANE
LAKELAND, FL 33810 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: PD
Name: BODEN, JONATHAN
Address: 1255 COUNTRY OAKS LANE
City-St-Zip: LAKELAND, FL 33810

Title: CEOD
Name: CHAMBLESS, JERRY D
Address: 1255 COUNTRY OAKS LANE
City-St-Zip: LAKELAND, FL 33810

Title: V
Name: CHAMBLESS, JERRY D
Address: 1255 COUNTRY OAKS LANE
City-St-Zip: LAKELAND, FL 33810

Title: ST
Name: CHAMBLESS, DEBORAH W
Address: 1255 COUNTRY OAKS LANE
City-St-Zip: LAKELAND, FL 33810

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: DEBORAH W. CHAMBLESS

ST

01/17/2011

Electronic Signature of Signing Officer or Director

Date