

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026999

Entity Name: GRASS ROOTS LAWNS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6111 W. LA PRIMA CT.
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

2168 N. DONOVAN AVE.
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

P O BOX 565
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

2168 N. DONOVAN AVE.
CRYSTAL RIVER, FL 34428 US

FEI Number: 59-3785127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKER, JAMES E
6111 W. LA PRIMA CT.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

BARKER, JAMES E
2168 N. DONOVAN AVE.
CRYSTAL RIVER, FL 34428 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARKER, JAMES E
Address: 6111 W. LA PRIMA CT.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARKER, JOY A
Address: 2168 N. DONOVAN AVE.
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: VP () Change (X) Addition
Name: BARKER, JAMES E
Address: 2168 N. DONOVAN AVE.
City-St-Zip: CRYSTAL RIVER, FL 34428 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: JAMES E. BARKER

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date