

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077950

Entity Name: GREEN EAGLE GRASSING, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

3806 CASON ROAD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

3806 CASON ROAD
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 20-1126035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GREG
2010 LEXIE LANE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

PADGETT, HERB
3806 CASON ROAD
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: HERB PADGETT

08/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADGETT, HERB
Address: 3806 CASON ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP (X) Delete
Name: WILLIAMS, GREG
Address: 2010 LEXIE LANE
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERB PADGETT

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date