

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077950

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: GREEN EAGLE GRASSING, INC.

## Current Principal Place of Business:

3806 CASON ROAD  
PLANT CITY, FL 33566 US

## New Principal Place of Business:

3807 CASON ROAD  
PLANT CITY, FL 33566 US

## Current Mailing Address:

3806 CASON ROAD  
PLANT CITY, FL 33566 US

## New Mailing Address:

3807 CASON ROAD  
PLANT CITY, FL 33566 US

FEI Number: 20-1126035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADGETT, HERB  
3806 CASON ROAD  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

PADGETT, HERB  
3807 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

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PADGETT, HERB  
Address: 3807 CASON ROAD  
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP ( ) Change (X) Addition  
Name: PADGETT, WILLIAM B  
Address: 3606 MEDULLA RD  
City-St-Zip: PLANT CITY, FL 33566 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: HERB PADGETT

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date