

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077950

FILED
May 01, 2009
Secretary of State

Entity Name: GREEN EAGLE GRASSING, INC.

Current Principal Place of Business:

3807 CASON ROAD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

3807 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:

PADGETT, HERB
3807 CASON ROAD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

PADGETT, HERB P
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

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: PADGETT, WILLIAM B
Address: 3606 MEDULLA RD
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date