

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082762

Entity Name: GROW-MAX, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

4726 TAMBAY AVE
TAMPA, FL 336111110

New Principal Place of Business:

4726 W. TAMBAY AVE
TAMPA, FL 336111110

Current Mailing Address:

P.O. BOX 130095
TAMPA, FL 336810095 US

New Mailing Address:

FEI Number: 20-1314840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, WINFORD D
4726 TAMBAY AVE
TAMPA, FL 336111110 US

Name and Address of New Registered Agent:

FOWLER, WINFORD D
4726 W. TAMBAY AVE
TAMPA, FL 336111110 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:

Electronic Signature of Registered Agent

02/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOWLER, WINFORD
Address: 4726 TAMBAY AVE
City-St-Zip: TAMPA, FL 336112949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WINFORD FOWLER

D

02/21/2009

Electronic Signature of Signing Officer or Director

Date