2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148300

Entity Name: GROW ENTERPRISES, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 KITE AVE. 320 KITE AVE

SEBRING, FL 33872 US SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

320 KITE AVE. 320 KITE AVE.

SEBRING, FL 33872 US SEBRING, FL 33870 US

FEI Number: 20-1815144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIROUAC, SCOTT A KIROUAC, SCOTT A 320 KITE AVE. 320 KITE AVE.

SEBRING, FL 33872 US SEBRING, FL 33870 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: SCOTT A KIROUAC 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KIROUAC, SCOTT A

 Address:
 320 KITE AVE.

 City-St-Zip:
 SEBRING, FL 33870 US

I hereby 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 all other like empowered.

SIGNATURE: SCOTT A KIROUAC PRES 04/14/2011