

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037653

Entity Name: GRASS EXECS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5808 CORPORATE BLVD., SUITE B
TAMPA, FL 336345167

New Principal Place of Business:

5910 N LINCOLN AVE
TAMPA, FL 33614

Current Mailing Address:

5808 CORPORATE BLVD., SUITE B
TAMPA, FL 336345167

New Mailing Address:

P O BOX 152865
TAMPA, FL 33684

FEI Number: 20-2514959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, RANDALL T
5808 CORPORATE BLVD., SUITE B
TAMPA, FL 336345167 US

Name and Address of New Registered Agent:

SHARPE, RANDALL T
5910 N LINCOLN AVE
TAMPA, FL 33614 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHARPE, RANDALL T
Address: 5910 N LINCOLN AVE
City-St-Zip: TAMPA, FL 33614

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: RANDALL T. SHARPE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date