2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000093425

Entity Name: GROUND LEVEL, INC.

FILED Sep 15, 2009 Secretary of State

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

6051 S.R. 640 W. BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 1403 MULBERRY, FL 33860

FEI Number: 03-0564461 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:

CONNELL, CHRISTOPHER S 6051 S.R. 640 W. BARTOW, FL 33830 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete FORD, RICHARD M FORD, RICHARD M Name: Name: 4645 LUCE RD. 4645 LUCE RD. Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: ΡS Title: VP T () Delete (X) Change () Addition Name: CONNELL, CHRISTOPHER S Name: CONNELL. CHRISTOPHER S Address: 2105 NICHOLS ROAD 2105 NICHOLS ROAD Address: LITHIA, FL 33547 LITHIA, FL 33547 City-St-Zip: Citv-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: CHRISTOPHER CONNELL S 09/15/2009