

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120245

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERIGROW OF JUPITER CORP.

Current Principal Place of Business:

9538 171 STREET NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10320 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 84-1691757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAXBERG, GRAYSON & KUKOFF
25 SE 2ND AVENUE
SUITE 730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOMLINSON, JANET
Address: 10320 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SEC
Name: TOMLINSON, JANET
Address: 10320 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: KEARNEY, SILVIA
Address: 10320 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD
Name: KEARNEY, SILVIA
Address: 10320 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: TOMLINSON, DAVID
Address: 10320 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

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: JANET TOMLINSON

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04/19/2011

Electronic Signature of Signing Officer or Director

Date