

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151768

FILED
Jul 12, 2006
Secretary of State

Entity Name: GRASSY KNOLL TREE FARM, INC.

Current Principal Place of Business:

4023 SAWYER RD
STE 129-130
SARASOTA, FL 34233

New Principal Place of Business:

38600 SR 70 E.
MYAKKA CITY, FL 34251

Current Mailing Address:

4023 SAWYER RD
STE 129-130
SARASOTA, FL 34233

New Mailing Address:

38600 SR 70 E.
MYAKKA CITY, FL 34251

FEI Number: 20-3754991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATFOOT, RANDY
4023 SAWYER RD
STE 129-130
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PLATFOOT, RANDY
38600 SR 70 E.
MYAKKA CITY, FL 34251 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:

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLATFOOT, RANDY
Address: 4023 SAWYER RD, STE 129-130
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLATFOOT, RANDY
Address: 38600 SR 70 E.
City-St-Zip: MYAKKA CITY, FL 34251

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY PLATFOOT

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date