

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085694

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRASS KICKERS UNLIMITED INC.

Current Principal Place of Business:

2524 LEONID ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

1996 MCGIRTS POINT BLVD.
JACKSONVILLE, FL 32221 US

Current Mailing Address:

2524 LEONID ROAD
JACKSONVILLE, FL 32218 US

New Mailing Address:

1996 MCGIRTS POINT BLVD
JACKSONVILLE, FL 32221 US

FEI Number: 20-5105355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, KERRY
2524 LEONID ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

WHITE, KERRY
1996 MCGIRTS POINT BLVD
JACKSONVILLE, FL 32221 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, KERRY
Address: 2524 LEONID ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP () Delete
Name: DAVIES, MELVIN
Address: 2524 LEONID RD.
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, KERRY
Address: 1996 MCGIRTS POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP (X) Change () Addition
Name: DAVIES, MELVIN
Address: 1996 MCGIRTS POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32221 US

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: KERRY D. WHITE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date