

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120988

Entity Name: GRASS & GROUNDS, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

11072 SE 160TH COURT RD.
OKLAWAHA, FL 32170

New Principal Place of Business:

11072 SE 160TH COURT RD.
OKLAWAHA, FL 32179

Current Mailing Address:

11072 SE 160TH COURT RD.
OKLAWAHA, FL 32170

New Mailing Address:

11072 SE 160TH COURT RD.
OKLAWAHA, FL 32179

FEI Number: 20-8208526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, JOHN S
Address: 11072 SE 160TH COURT RD.
City-St-Zip: OKLAWAHA, FL 32170

Title: STD () Delete
Name: WELLS, CONSTANCE S
Address: 11072 SE 160TH COURT RD.
City-St-Zip: OKLAWAHA, FL 32170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELLS, JOHN S
Address: 11072 SE 160TH COURT RD.
City-St-Zip: OKLAWAHA, FL 32179

Title: STD (X) Change () Addition
Name: WELLS, CONSTANCE S
Address: 11072 SE 160TH COURT RD.
City-St-Zip: OKLAWAHA, FL 32179

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: CONSTANCE S. WELLS

STD

01/30/2007

Electronic Signature of Signing Officer or Director

Date