

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120988

Entity Name: GRASS & GROUNDS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

15038 US HWY 301
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

11072 SE 160TH COURT RD.
OKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 20-8208526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: CONSTANCE S. WELLS

STD

02/14/2011

Electronic Signature of Signing Officer or Director

Date