2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154304

Entity Name: GROW, INC.

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7011 ALICO ROAD 7011 ALICO ROAD

SYUTE 1 SUITE 1

FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

7011 ALICO ROAD 7011 ALICO ROAD

SYUTE 1 SUITE 1 FORT MYERS, FL 33912

US

FORT MYERS, FL 33912 US

FEI Number: 65-0886506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAULBARS, TYLER KAULBARS, TYLER 7011 ALICO ROAD 7011 ALICO ROAD SYUTE 1 SUITE 1

FORT MYERS, FL 33912 US FORT MYERS, FL 33912 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: TYLER KAULBARS 02/12/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

KAULBARS, TYLER Name: 7011 ALICO ROAD SUITE 1 Address: City-St-Zip: FORT MYERS, FL 33912 US

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: TYLER KAULBARS **GM** 02/12/2010