

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154304

Entity Name: GROW, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7011 ALICO ROAD
SUITE 1
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

7011 ALICO ROAD
SUITE 1
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0886506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAULBARS, TYLER
7011 ALICO ROAD
SUITE 1
FORT MYERS, FL 33912 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: MR.
Name: KAULBARS, TYLER
Address: 7011 ALICO ROAD SUITE 1
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

MR.

01/13/2011

Electronic Signature of Signing Officer or Director

Date