

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090423

Entity Name: FOR EARTH, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

14221 SW 120TH STREET, STE 215
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14221 SW 120TH STREET, STE 215
MIAMI, FL 33186

New Mailing Address:

FEI Number: 33-1175676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.
200 S BISCAYNE BLVD., SUITE 2750
MIAMI, FL 33131 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: D () Delete
Name: TADDLOCK, DERRICK
Address: 3879 120TH AVE., SUITE 242
City-St-Zip: THORNTON, CO 80233

Title: D () Delete
Name: GALLIMORE, MIGUEL
Address: 9105 SW 168TH COURT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: DANA, JESSICA
Address: 1040 BISCAYNE BLVD #1402
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSICA DANA

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date