

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107641

FILED
Apr 26, 2012
Secretary of State

Entity Name: DOUG'S ALL ABOUT GRASS INC.

Current Principal Place of Business:

85618 KIRKLAND ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1888
YULEE, FL 32041

New Mailing Address:

85618 KIRKLAND ROAD
YULEE, FL 32097

FEI Number: 83-0497810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANHAM, JAMES D
86088 BIG LEAF LANE
YULEE, FL 32097 US

Name and Address of New Registered Agent:

TRANHAM, JAMES D
85618 KIRKLAND ROAD
YULEE, FL 32097 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: JAMES D. TRANHAM

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRANHAM, MICHELLE D
Address: 85618 KIRKLAND ROAD
City-St-Zip: YULEE, FL 32097

Title: VP
Name: TRANHAM, JAMES D
Address: 85618 KIRKLAND ROAD
City-St-Zip: YULEE,, FL 32097

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: JAMES D. TRANHAM

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date