

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129225

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: GREENER THE GRASS, INC.

## Current Principal Place of Business:

16495 BUDOWSKY ROAD  
BROOKSVILLE, FL 34614

## New Principal Place of Business:

3892 W. WHIPPOORWILL STREET  
LECANTO, FL 34461

## Current Mailing Address:

16495 BUDOWSKY ROAD  
BROOKSVILLE, FL 34614

## New Mailing Address:

3892 W. WHIPPOORWILL STREET  
LECANTO, FL 34461

FEI Number: 20-8308503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACMEEKEN, FREDERICK  
16495 BUDOWSKY ROAD  
BROOKSVILLE, FL 34614 US

## Name and Address of New Registered Agent:

MACMEEKEN, FREDERICK J PRES.  
3892 W. WHIPPOORWILL STREET  
LECANTO, FL 34461 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: FREDERICK J. MACMEEKEN

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: MACMEEKEN, FREDERICK  
Address: 16495 BUDOWSKY ROAD  
City-St-Zip: BROOKSVILLE, FL 34614

Title: T ( ) Delete  
Name: MACMEEKEN, FREDERICK  
Address: 16495 BUDOWSKY ROAD  
City-St-Zip: BROOKSVILLE, FL 34614

Title: DVP ( ) Delete  
Name: MACMEEKEN, CAROLYN  
Address: 16495 BUDOWSKY ROAD  
City-St-Zip: BROOKSVILLE, FL 34614

Title: S ( ) Delete  
Name: MACMEEKEN, CAROLYN  
Address: 16495 BUDOWSKY ROAD  
City-St-Zip: BROOKSVILLE, FL 34614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: MACMEEKEN, FREDERICK J  
Address: 3892 W. WHIPPOORWILL STREET  
City-St-Zip: LECANTO, FL 34461

Title: T (X) Change ( ) Addition  
Name: MACMEEKEN, FREDERICK  
Address: 3892 W. WHIPPOORWILL STREET  
City-St-Zip: LECANTO, FL 34461

Title: DVP (X) Change ( ) Addition  
Name: MACMEEKEN, CAROLYN A  
Address: 16495 BUDOWSKY ROAD  
City-St-Zip: BROOKSVILLE, FL 34614

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: CAROLYN A. MACMEEKEN

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date