2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015536

Entity Name: GRASSY NOLE INC.

FILED Apr 30, 2009 Secretary of State

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

2021 LAKE VIEW AVE CHUKUOTA, FL 32766 2021 LAKE VIEW AVE CHUKUOTA, FL 32766

Current Mailing Address: New Mailing Address:

2021 LAKE VIEW AVE CHUKUOTA, FL 32766 2021 LAKE VIEW AVE CHULUOTA, FL 32766

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MERRELL, WHITNEY J
2021 LAKE VIEW AVE
CHUKUOTA, FL 32766 US

MERRELL, WHITNEY J
2021 LAKE VIEW AVE
CHULUOTA, FL 32766 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MERRELL, WHITNEY J
 Name:
 MERRELL, WHITNEY J

 Address:
 2021 LAKE VIEW AVE
 Address:
 2021 LAKE VIEW AVE

 City-St-Zip:
 CHUKUOTA, FL 32766
 City-St-Zip:
 CHULUOTA, FL 32766

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MERRELL, JOSEPH D
 Name:
 MERRELL, JOSEPH D

 Address:
 2021 LAKE VIEW AVE
 Address:
 2021 LAKE VIEW AVE

 City-St-Zip:
 CHUKUOTA, FL 32766
 City-St-Zip:
 CHULUOTA, FL 32766

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: JOSEPH MERRELL VP 04/30/2009