

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062973

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: UNCLE MATT'S AG CHEMICAL, INC.

## Current Principal Place of Business:

1000 E. HWY 50  
SUITE B, SECOND FLOOR  
CLERMONT, FL 34711 US

## New Principal Place of Business:

## Current Mailing Address:

1000 E. HWY 50  
SUITE B, SECOND FLOOR  
CLERMONT, FL 34711 US

## New Mailing Address:

PO BOX 120187  
CLERMONT, FL 34712 US

FEI Number: 26-2917982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, ALEXANDER M  
1000 E. HWY 50  
SUITE B, SECOND FLOOR  
CLERMONT, FL 34711 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: PD ( ) Delete  
Name: MCLEAN, WILLIAM B III  
Address: 1000 E. HWY 50, SUITE B, SECOND FLOOR  
City-St-Zip: CLERMONT, FL 34711 US

Title: VPTD ( ) Delete  
Name: HOWELL, ALEXANDER M  
Address: 1000 E. HWY 50, SUITE B, SECOND FLOOR  
City-St-Zip: CLERMONT, FL 34711 US

Title: SD ( ) Delete  
Name: MCLEAN, MATTHEW C  
Address: 1000 E. HWY 50, SUITE B, SECOND FLOOR  
City-St-Zip: CLERMONT, FL 34711 US

Title: D ( ) Delete  
Name: MCLEAN, WILLIAM B JR.,  
Address: 1000 E. HWY 50, SUITE B, SECOND FLOOR  
City-St-Zip: CLERMONT, FL 34711 US

## 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:

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: WILLIAM B MCLEAN III

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date