

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062973

FILED
Jan 27, 2010
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:

1645 E HWY 50
SUITE 202
CLERMONT, FL 34711 US

Current Mailing Address:

PO BOX 120187
CLERMONT, FL 34712 US

New Mailing Address:

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:

HOWELL, ALEXANDER M
1645 E HWY 50
SUITE 202
CLERMONT, FL 34711 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MCLEAN, WILLIAM B III
Address: 1645 E HWY 50, SUITE 202
City-St-Zip: CLERMONT, FL 34711 US

Title: VPTD
Name: HOWELL, ALEXANDER M
Address: 1645 E HWY 50, SUITE 202
City-St-Zip: CLERMONT, FL 34711 US

Title: SD
Name: MCLEAN, MATTHEW C
Address: 1645 E HWY 50, SUITE 202
City-St-Zip: CLERMONT, FL 34711 US

Title: D
Name: MCLEAN, WILLIAM B JR.,
Address: 1645 E. HWY 50, SUITE 202
City-St-Zip: CLERMONT, FL 34711 US

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: WILLIAM B MCLEAN III

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date