2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020131

Entity Name: GRASSY ROOTS, INC.

FILED Apr 16, 2012 Secretary of State

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

9960 CYPRESS KNEE CIRCLE ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

P.O. BOX 780248 ORLANDO, FL 328780248 US

FEI Number: 26-4375228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONCOBY, RONALD B 9960 CYPRESS KNEE CIRCLE ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CONCOBY, RONALD B. Address: P.O. BOX 780248

City-St-Zip: ORLANDO, FL 328780248 US

Title: VSTD

Name: CONCOBY, ANNA K.

Address: 9960 CYPRESS KNEE CIRCLE City-St-Zip: ORLANDO, FL 32825 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: RONALD B. CONCOBY PRES 04/16/2012