

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028263

FILED
May 27, 2011
Secretary of State

Entity Name: GROWERS CHOICE & HYDROPONICS, INC.

Current Principal Place of Business:

11855 N. MAIN ST.
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

11855 N. MAIN ST.
6
JACKSONVILLE, FL 32218 US

Current Mailing Address:

1276 COVE LANDING DRIVE
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

11855 N. MAIN ST.
6
JACKSONVILLE, FL 32218 US

FEI Number: 26-4559689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWALL, JASON
1276 COVE LANDING DRIVE
ATLANTIC BEACH, FL 32233 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

OFFICERS AND DIRECTORS:

Title: P
Name: CORNWALL, JASON
Address: 1276 COVE LANDING DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 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: JASON CORNWALL

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date