

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011973

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE GROWTH MASTERS INC

Current Principal Place of Business:

4617 TUCSON CT.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

PO BOX 198
VALRICO, FL 33595

New Mailing Address:

FEI Number: 27-1860050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINTIGH, ROBERT D
10620 BAMBOO ROD CIRCLE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KINTIGH, ROBERT D
4617 TUCSON CT
VALRICO, FL 33594 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: ROBERT KINTIGH

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KINTIGH, ROBERT D
Address: 4617 TUCSON CT
City-St-Zip: VALRICO, FL 33594

Title: SEC
Name: KINTIGH, SALLIE
Address: 4617 TUCSON CT
City-St-Zip: VALRICO, FL 33569

Title: TRES
Name: KINTIGH, ROBERT D
Address: 4617 TUCSON CT
City-St-Zip: VALRICO, FL 33594

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: ROBERT KINTIGH

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date