

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016458

Entity Name: RASTA GROW CORP.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

403 ARABIAN RD
PALM SPRINGS, FL 33461

New Principal Place of Business:

514 N DIXIE HWY.
LANTANA, FL 33462

Current Mailing Address:

PO BOX 20194
W PALM BEACH, FL 33416

New Mailing Address:

514 N DIXIE HWY
LANTANA, FL 33462

FEI Number: 27-1983921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CORY R
403 ARABIAN RD
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

JOHNSON, CORY R
514 N DIXIE HWY
LANTANA, FL 33462 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: CORY JOHNSON

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, CORY R
Address: 514 N DIXIE HWY
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: JOHNSON, SANDY
Address: 514 N DIXIE HWY
City-St-Zip: LANTANA, FL 33462

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: CORY JOHNSON

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date