

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044243

FILED
Apr 28, 2011
Secretary of State

Entity Name: GROW GREEN OF CENTRAL FLORIDA, INC

Current Principal Place of Business:

2420 W. BRANDON BLVD
150
BRANDON, FL 33511

New Principal Place of Business:

1527 LONG POND DRIVE
VALRICO, FL 33594

Current Mailing Address:

2420 W. BRANDON BLVD
150
BRANDON, FL 33511

New Mailing Address:

1527 LONG POND DRIVE
VALRICO, FL 33594

FEI Number: 27-2714840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, MARIE L
1407 E. BAKER STREET
SUITE B
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SARRIA, MARIE L
104 N. EVERS ST
SUITE 101
PLANT CITY, FL 33563 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: M. LIZZETTE SARRIA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMILEY, WINIFRED
Address: 1527 LONG POND DRIVE
City-St-Zip: VALRICO, FL 33594

Title: S/TR
Name: SMILEY, GARY
Address: 1527 LONG POND DRIVE
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: GARY SMILEY

TRU

04/28/2011

Electronic Signature of Signing Officer or Director

Date