2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044243

Entity Name: GROW GREEN OF CENTRAL FLORIDA, INC

FILED Apr 26, 2012 Secretary of State

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

1527 LONG POND DRIVE VALRICO, FL 33594

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

 SARRIA, MARIE L
 SMILEY, GARY L

 104 N. EVERS ST
 1527 LONG POND DRVE

 SUITE 101
 VALRICO, FL 33594 US

 PLANT CITY, FL 33563 US
 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: GARY L SMILEY 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 L SMILEY S/TR 04/26/2012