

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050168

Entity Name: HYGROW SUPPLY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5800 SW 2 TERRACE
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

POB 527652
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 01-0970030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KESSLER, MORRIS
5800 SW 2 TERRACE
MIAMI, FL 33144 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: KESSLER, MORRIS
Address: 5800 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33144 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: MORRIS KESSLER

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date