

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035353

Entity Name: LOCALLY ROOTED, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

6812 NW 5 STREET
PLANTATION, FL 33317

New Mailing Address:

950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324

FEI Number: 45-1603388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, NOLAN
950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324 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: GARRIDO, NOLAN
Address: 950 S. PINE ISLAND ROAD, STE A-150
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: GORDON, CHAIKALIA E
Address: 950 S. PINE ISLAND ROAD, STE A-150
City-St-Zip: PLANTATION, FL 33324

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: NOLAN GARRIDO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date