2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067985

Entity Name: SPLENDOR IN THE GRASS, INC.

FILED Sep 28, 2012 Secretary of State

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

12050 PARK BLVD 12050 PARK BLVD 160

160

SEMINOLE, FL 33772 SEMINOLE, FL 33772 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 1162 12050 PARK BLVD

INDIAN ROCKS BEACH, FL 33785 160

SEMINOLE, FL 33772 UN

FEI Number: 45-3023827 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:

MCNEELY, MARY 12050 PARK BLVD #160 SEMINOLE, FL 33772

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:

MCNEELY, MARY Name: PO BOX 1162 Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: SEC

Name: MCNEELY, BRANDON Address: PO BOX 1162

INDIAN ROCKS BEACH, FL 33785 City-St-Zip:

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: MARY MCNEELY **PRES** 09/28/2012