

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027726

FILED
Feb 13, 2012
Secretary of State

Entity Name: GRASSY WATERS GROWERS, INC.

Current Principal Place of Business:

7930 SR.#715
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

2155 SW LOCKS RD
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0654674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, LOIS
2155 SW LOCKS ROAD
STUART, FL 34997 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: PD
Name: MAGRILL, BENGAMIN
Address: 683 S.W. SALERNO RD.
City-St-Zip: STUART, FL

Title: VPD
Name: BROOKS, EUGENE A.
Address: 2155 SW LOCKS RD
City-St-Zip: STUART, FL 34997

Title: TD
Name: WEBSTER, PATTIANN
Address: 683 S.W. SALERNO R.D
City-St-Zip: STUART, FL

Title: SD
Name: BROOKS, LOIS
Address: 2155 SW LOCKS RD
City-St-Zip: STUART, FL 34997

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: LOIS BROOKS

SEC.

02/13/2012

Electronic Signature of Signing Officer or Director

Date