

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068775

Entity Name: GRASS TECH OF JAX., INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 350394
JACKSONVILLE, FL 32235

New Principal Place of Business:

13180 SANDY DR.
JACKSONVILLE, FL 32225

Current Mailing Address:

PO BOX 350394
JACKSONVILLE, FL 32235

New Mailing Address:

FEI Number: 59-3399826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JOHN
1784 TIFFANY PINES DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HARRISON, JOHN
13180 SANDY DR.
JACKSONVILLE, FL 32225 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, JOHN E
Address: 13180 SANDY DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HARRISON

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date