

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48251

Entity Name: EARTH-PRO, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

956 N LIBERTY ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

956 N LIBERTY ST.
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-3132192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETSON, KENNETH R., SR.
711 LEE RD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GARRETSON, KENNETH R SR.
956 LIBERTY ST. N
JACKSONVILLE, FL 32206 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: KENNETH R GARRETSON SR.

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRETSON, KENNETH R SR.
Address: 965 LIBERTY ST. N.
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP
Name: GARRETSON, ARYAA
Address: 956 LIBERTY ST. N
City-St-Zip: JACKSONVILLE, FL 32206

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: KENNETH R. GARRETSON SR.

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date