

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717319

FILED
Feb 01, 2009
Secretary of State

Entity Name: EMERALD GREEN SECTION ONE, INC.

Current Principal Place of Business:

3501 KEYSER AVE #7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3501 KEYSER AVE #7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1350678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURR, GROVER
3501 KEYSER AVE
VILLA#4
HOLLYWOOD, FL 33021 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: VPD () Delete
Name: CLARK, WILLIAM
Address: 3501 N KEYSER AVE #10
City-St-Zip: HOLLYWOOD, FL

Title: PS () Delete
Name: FURR, GROVER
Address: 3501 N KEY SEA AVE. #4
City-St-Zip: HOLLYWOOD, FL

Title: TD () Delete
Name: SCHLINSKY, HARRIET
Address: 3501 N KEYSER AVE #7
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: GALLO, ALFRED
Address: 3501 N KEYSER AVE #5
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: TREITMAN, HOWARD
Address: 3501 KEYSER AVE #8
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRIET SCHLINSKY

TD

02/01/2009

Electronic Signature of Signing Officer or Director

Date