

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29067

FILED
Apr 04, 2009
Secretary of State

Entity Name: GREEN ROCK REALTY, INC.

Current Principal Place of Business:

350-2 GULF BLVD
INDIAN ROCK BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 248
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-2082714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, BERNARD Z
350 2 GULF BLVD
INDIAN ROCKS BEACH FL, FL 33785 US

Name and Address of New Registered Agent:

GREENBERG, BERNARD Z
350 2 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 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: _____

Electronic Signature of Registered Agent

04/04/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GREENBERG, ANITA
Address: 350-2 GULF BLVD
City-St-Zip: INDIAN RCKS BCH, FL

Title: D () Delete
Name: GREENBERG, BERNARD Z
Address: 350-2 GULF BLVD
City-St-Zip: INDIAN RCKS BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ANITA R. GREENBERG

Electronic Signature of Signing Officer or Director

PRES

04/04/2009

Date