

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29067

FILED
Mar 27, 2011
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:

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

Current Mailing Address:

P.O. BOX 248
INDIAN ROCKS BEACH, FL 337850248 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 33785 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: PTSD
Name: GREENBERG, ANITA
Address: 350-2 GULF BLVD
City-St-Zip: INDIAN RCKS BCH, FL

Title: D
Name: GREENBERG, BERNARD Z
Address: 350-2 GULF BLVD
City-St-Zip: INDIAN RCKS BCH, FL 33785

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: ANITA R. GREENBERG

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date