

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 09, 2012
Secretary of State

Entity Name: ORGANIC GREEN SOLUTIONS, INC.

Current Principal Place of Business:

3784 N. W. 124TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3784 N. W. 124TH AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-4640764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ
KANOUSE & WALKER, P.A.
2255 GLADES RD, ONE BOCA PLACE #324 ATRIUM
BOCA RATON, FL 33431 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: PD
Name: DISBROW, DAVID H
Address: 6315 NW 71 TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: CEOD
Name: CASEY, JOHN J
Address: 240 N. COUNTY RD, UNIT 101
City-St-Zip: PALM BEACH, FL 33480 US

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: JOHN J. CASEY

CEO

06/09/2012

Electronic Signature of Signing Officer or Director

Date