2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071022

Entity Name: CLEAN AND GREEN ENTERPRISES, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2035 EAST PAUL DIRAC DRIVE 1050 W. NASA BLVD. SLIGER BUILDING, SUITE 100A SUITE 131

TALLAHASSEE, FL 32310 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

P.O. BOX 166 TALLAHASSEE, FL 32302

FEI Number: 27-0841955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLDEN, TERENCE BOLDEN, TERENCE L
2035 EAST PAUL DIRAC DRIVE 1050 W. NASA BLVD.
SLIGER BUILDING, SUITE 100A SUITE 131
TALLAHASSEE, FL 32310 US MELBOURNE, FL 32901 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: TERENCE L. BOLDEN 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BOLDEN, TERENCE L
Address: 2146 VICTORY GARDEN LANE
City-St-Zip: TALLAHASSEE, FL 32301

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: TERENCE L. BOLDEN CEO 05/01/2011