

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069666

Entity Name: THE GREEN AGENCY, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1620 DREXEL AVE
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1620 DREXEL AVE.
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0624754 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:

HAHN, JEFFREY CPA
1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: JEFFREY HAHN, CPA 02/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREEN, TAMMY J
Address: 1620 DREXEL AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: GREEN, TAMMY J
Address: 1620 DREXEL AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: TAMMY J. GREEN DP 02/06/2009

Electronic Signature of Signing Officer or Director Date