

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029265

Entity Name: ANDY'S GREEN THUMB CO.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

9821 NW 23 COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9821 NW 23 COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0925146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DRIVE
STE 243
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA
7450 GRIFFIN RD
STE 120
DAVIE, FL 33314 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: MATTHEW KAHN

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BLECKER, ANDREW
Address: 9821 NW 23 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDREW BLECKER

Electronic Signature of Signing Officer or Director

PRES

01/26/2011

Date