

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162396

Entity Name: EDWIN M. GREEN, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

775 N W 21ST ST
MIAMI FLA, 33127

New Principal Place of Business:

775 N W 21ST ST
MIAMI, FL 33127

Current Mailing Address:

775 N W 21ST ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-0620346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, EDWIN M, JR
775 NW 21 ST
MIAMI, FL 33127 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, EDWIN M. JR.,
Address: 7910 SW 53RD AVE
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: BOGUE, CATHERINE,
Address: 3617 SW 3RD AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, EDWIN M. JR.,
Address: 7910 SW 53RD AVE
City-St-Zip: MIAMI, FL 33143

Title: PAYR (X) Change () Addition
Name: HEDLUND, LEONARD H PAYROLL
Address: 1130 THRUSH AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: LEOANRD HEDLUND

PAYR

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date