

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382975

Entity Name: CARL P. GREENE, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

4842 NW 27 AVENUE.
MIAMI, FL 33142

New Principal Place of Business:

4842 NW 27 AVENUE.
MIAMI, FL 33142 UN

Current Mailing Address:

4842 NW 27 AVENUE.
MIAMI, FL 33142

New Mailing Address:

4842 NW 27 AVENUE.
MIAMI, FL 33142 UN

FEI Number: 59-1363767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, RICHARD A
4842 N.W. 27TH AVE.
MIAMI, FL 33142 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: GREENE, RICHARD A
Address: 3111 NW 16TH STREET
City-St-Zip: MIAMI, FL 33125 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: RICHARD GREENE

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date