2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431322

Entity Name: GREEN LEAF NURSERY, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Fillicipal Flace of Business:

19355 S.W. 304TH STREET HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

19355 S.W. 304TH STREET HOMESTEAD, FL 33030

FEI Number: 59-1474261 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:

PENA, GEORGE A., JR. 19355 SW 304TH ST HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TS

 Name:
 PENA, THOMAS W.

 Address:
 18000 SW 280 ST

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: F

Name: PENA, GEORGE A., JR.
Address: 28245 SW W 182ND AVE
City-St-Zip: HOMESTEAD, FL 33030

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: GEORGE A PENA JR. PRES 01/03/2011