

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 442782

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE GREEN COMPANIES, INC.

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD.
SUITE 1812
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9155 SOUTH DADELAND BLVD.
SUITE 1812
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-1506925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH A GREEN, ESQ
9155 SOUTH DADELAND BLVD., STE. 1812
MIAMI, FL 33156 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: EVP
Name: HORTON, RICHARD M
Address: 9155 SOUTH DADELAND BLVD., STE. 1812
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: BROWN, GEORGE R JR
Address: 9155 SOUTH DADELAND BLVD., STE. 1812
City-St-Zip: MIAMI, FL 33156

Title: DVP
Name: GREEN, ELIZABETH A.
Address: 9155 SOUTH DADELAND BLVD., STE. 1812
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: GRAD, SUSAN A
Address: 9155 SOUTH DADELAND BLVD., STE. 1812
City-St-Zip: MIAMI, FL 33156

Title: S
Name: YAKUBEC, PATRICIA A
Address: 9155 SOUTH DADELAND BLVD., STE. 1812
City-St-Zip: MIAMI, FL 33156

Title: D
Name: GREEN, NANCY F
Address: 9155 SOUTH DADELAND BLVD., STE 1812
City-St-Zip: MIAMI, FL 33156

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: ELIZABETH A. GREEN

DVP

04/12/2012

Electronic Signature of Signing Officer or Director

Date