

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 487537

FILED
Apr 25, 2011
Secretary of State

Entity Name: GREEN PARROT INCORPORATED

Current Principal Place of Business:

601 WHITEHEAD ST
KEY WEST, FL 330406548

New Principal Place of Business:

Current Mailing Address:

601 WHITEHEAD ST
KEY WEST, FL 330406548

New Mailing Address:

FEI Number: 59-1625945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAGNONI, JOHN
225 OLIVIA ST.
KEY WEST, FL 33040 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: BEAN, LINDA
Address: 21945 MINNETONKA BLVD
City-St-Zip: EXCELSIOR, MN

Title: AT
Name: VAGNONI, JOHN
Address: 225 OLIVIA ST.
City-St-Zip: KEY WEST, FL

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: LINDA BEAN

MS.

04/25/2011

Electronic Signature of Signing Officer or Director

Date