2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722686

FILED Apr 27, 2009 Secretary of State

Entity Name: EMERALD GREEN SECTION THREE, INC.

Current Principal Place of Business:

New Principal Place of Business:

3501 KEYSER AVE VILLA 31

HOLLWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

USA SERVICES

USA MANAGEMENT

6915 TAFT ST

6915 TAFT ST

FEI Number Not Applicable ()

HOLLYWOOD, FL 33024

HOLLYWOOD, FL 33024 US

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

BLATTNER, RICHARD 3501 N. KEYESR AVE VILLA #48

FEI Number: 59-1464059

HOLLYWOOD, FL 33021 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 HAUSFELD, CHARLES

 Address:
 3501 KEYSER, # 41

 City-St-Zip:
 HOLLYWOOD, FL 33021

 Title:
 D
 () Delete

 Name:
 NAVARRO, JAMES

 Address:
 3501 KOYSER AVE #42

 City-St-Zip:
 HOLLYWOOD, FL 33021

 Title:
 S
 () Delete

 Name:
 RICE, EUGENE

 Address:
 3501 KEYSER AVE #43

 City-St-Zip:
 HOLLYWOOD, FL 33021

 Title:
 P
 () Delete

 Name:
 BLATTNER, RICHARD

 Address:
 3501 KEYSER AVE #48

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T () Delete
Name: KESSMAN, ABBEY
Address: 3501 KEYSER AVE, 34
City-St-Zip: HOLLYWOOD, FL 33021

 Title:
 V
 () Delete

 Name:
 PEARSON, JULIAN MR

 Address:
 3501 KEYSER AVE, # 32

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: DVP (X) Change () Addition

Name: HAUSFELD, CHARLES
Address: 3501 KEYSER, # 41
City-St-Zip: HOLLYWOOD, FL 33021

Title: DP (X) Change () Addition

Name: NAVARRO, ADRIAN
Address: 3501 KEYSER AVE #42
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS (X) Change () Addition

 Name:
 KIRSZT, IRENE

 Address:
 3501 KEYSER AVE #54

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: D (X) Change () Addition

Name: BLATTNER, RICHARD
Address: 3501 KEYSER AVE #48
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT (X) Change () Addition

Name: KESSMAN, ABBEY
Address: 3501 KEYSER AVE, 34
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition

Name: PEARSON, JULIAN MR Address: 3501 KEYSER AVE, # 32 City-St-Zip: HOLLYWOOD, FL 33021

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL J SHAPIRO MANA

04/27/2009 Date