

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005427

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREEN AND SON'S AGENCY, INC.

Current Principal Place of Business:

3017 TAYLOR AVE
OGDEN, UT 84403

New Principal Place of Business:

372 24TH STREET
STE 300
OGDEN, UT 84401

Current Mailing Address:

PO BOX 166
OGDEN, UT 84402

New Mailing Address:

FEI Number: 87-0291032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE N
ROYAL PALM BEACH, FL 33411 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: P
Name: GREEN, CHRIS K
Address: 94 COONEY DAM RD PO BOX 129
City-St-Zip: ROBERTS, MT 59070

Title: VP
Name: BRADFORD, JASON C
Address: 2537 N 3550 W
City-St-Zip: PLAIN CITY, UT 84404

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: JASON BRADFORD

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date