2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29067

Entity Name: GREEN ROCK REALTY, INC.

FILED Mar 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350-2 GULF BLVD

INDIAN ROCK BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

P.O. BOX 248 P.O. BOX 248

INDIAN ROCKS BEACH, FL 33785 US INDIAN ROCKS BEACH, FL 337850248 US

FEI Number: 59-2082714 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:

GREENBERG, BERNARD Z 350 2 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD

Name: GREENBERG, ANITA Address: 350-2 GULF BLVD City-St-Zip: INDIAN RCKS BCH, FL

Title: D

Name: GREENBERG, BERNARD Z Address: 350-2 GULF BLVD

City-St-Zip: INDIAN RCKS BCH, FL 33785

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: ANITA R. GREENBERG PRES 03/20/2010