

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59467

FILED
May 02, 2012
Secretary of State

Entity Name: GREEN GIANT FOLIAGE, INC.

Current Principal Place of Business:

14500 PRATT WHITNEY RD
STUART, FL 34997 US

New Principal Place of Business:

5791 DESOTO RD.
LAKE WORTH, FL 33463 US

Current Mailing Address:

P.O. BOX 540986
LAKE WORTH, FL 334540986 US

New Mailing Address:

FEI Number: 59-2144781 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYR, EDWARD
6849 W CALUMET CIR
LAKE WORTH, FL 33467 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: PV
Name: MAYR, EDWARD
Address: 6849 W CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: MAYR, CANDICE
Address: 6849 W CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: MAYR, DAVID
Address: 5397 EVENING STAR WAY
City-St-Zip: LAKE WORTH, FL 33467

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: CANDICE MAYR

SEC

05/02/2012

Electronic Signature of Signing Officer or Director

Date