

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000001061

FILED
Jun 03, 2010
Secretary of State

Entity Name: JOHN GREENE CORPORATION

Current Principal Place of Business:

3516 E NORVEL BRYANT HWY
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

PO BOX 663
COMMACK, NY 11725

New Mailing Address:

FEI Number: 36-2799479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZARONE, VINCENT
3516 E NORVEL BRYANT HWY
HERNANDO, FL 34442 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: LANZARONE, ROBERT
Address: 3516 NORVELL BRYANT HWY.
City-St-Zip: HERNANDO, FL 34442

Title: V
Name: LANZARONE, EDWARD J
Address: 3516 NORVELL BRYANT HWY.
City-St-Zip: HERNANDO, FL 34442

Title: S/T
Name: CRUZ, SUSAN J L
Address: 3516 NORVELL BRYANT HWY.
City-St-Zip: HERNANDO, FL 34442

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: SUSAN JL CRUZ

S/T

06/03/2010

Electronic Signature of Signing Officer or Director

Date