

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75015

FILED
Feb 16, 2012
Secretary of State

Entity Name: R. M. GREEN CORPORATION

Current Principal Place of Business:

6296 OLD WATER OAK ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

6296 OLD WATER OAK ROAD
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-2462385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ROBERT M
6296 OLD WATER OAK ROAD
TALLAHASSEE, FL 32312 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-D
Name: GREEN, ROBERT M
Address: 6296 OLD WATER OAK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP
Name: GREEN, ROBERT M II
Address: 6296 OLD WATER OAK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: GREEN, RISA M
Address: 6296 OLD WATER OAK ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

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: ROBERT M. GREEN

MM

02/16/2012

Electronic Signature of Signing Officer or Director

Date