

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95901

Entity Name: AMERIGREEN, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

230 MOREE LOOP
UNIT 2
WINTER SPRINTS, FL 32708

New Principal Place of Business:

230 MOREE LOOP
UNIT 2
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 180122
CASSELBERRY, FL 32718

New Mailing Address:

FEI Number: 59-2413717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHRIG, HAL
370 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751 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: DP
Name: COX, TERRY L.
Address: 230 MOREE LOOP #2
City-St-Zip: WINTER SPRINGS, FL 32708

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: TERRY L. COX

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date