

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33276

FILED
Feb 16, 2009
Secretary of State

Entity Name: GREEN ENTERPRISES OF PALM BEACH, INC.

Current Principal Place of Business:

750 S. OLD DIXIE HWY
STE 9
JUPITER, FL 334587277 US

New Principal Place of Business:

6671 W INDIANTOWN ROAD
STE 56-401
JUPITER, FL 33458 US

Current Mailing Address:

750 S. OLD DIXIE HEY
STE 9
JUPITER, FL 334587277 US

New Mailing Address:

6671 W INDIANTOWN ROAD
STE 56-401
JUPITER, FL 33458 US

FEI Number: 59-2496451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, SHEILA M
UNIT 9 750 S OLD DIXIE HWY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GREEN, SHEILA M
6671 W INDIANTOWN ROAD
STE 56-401
JUPITER, FL 33458 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: SHEILA GREEN

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: GREEN SHELIA MARGARET
Address: 750 S OLD DIXIE HWY STE 9
City-St-Zip: JUPITER, FL

Title: VD () Delete
Name: GREEN, SIMON THOMAS
Address: 750 S OLD DIXIE HWY STE 9
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: GREEN SHELIA MARGARET
Address: 6671 W INDIANTOWN ROAD, STE 56-401
City-St-Zip: JUPITER, FL 33458

Title: VD (X) Change () Addition
Name: GREEN, SIMON THOMAS
Address: 6671 W INDIANTOWN ROAD, STE 56-401
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA M GREEN

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02/16/2009

Electronic Signature of Signing Officer or Director

Date