

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65156

Entity Name: GREENE ROAD LAND CO.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

4417 BEACH BLVD  
#200  
JAX, FL 32207 US

## New Principal Place of Business:

## Current Mailing Address:

4417 BEACH BLVD  
200  
JAX, FL 32207 US

## New Mailing Address:

4417 BEACH BLVD  
#200  
JAX, FL 32207 US

FEI Number: 59-2576252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, MICHAEL L  
4417 BEACH BLVD., SUITE 200  
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: VON DONNERSMARCK, WINFRIED H  
Address: TALSTRASSE 66  
City-St-Zip: ZURICH, SW CH 8001

Title: D ( ) Delete  
Name: VON DONNERSMARCK, W.,  
Address: TALSTRASSE 66  
City-St-Zip: CH 8001 ZURICH, SW

Title: D ( ) Delete  
Name: STAUDER, CLAUS,  
Address: STAUDERSTRASSE 88  
City-St-Zip: 45326 ESSEN, GE

Title: S ( ) Delete  
Name: RICKS, ALEX J.,  
Address: 601 RIVERSIDE AVE. 11TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VON DONNERSMARCK, WINFRIED H  
Address: TALSTRASSE 66  
City-St-Zip: ZURICH, SW CH 8001

Title: D (X) Change ( ) Addition  
Name: STAUDER, CLAUS  
Address: STAUDERSTRASSE 88  
City-St-Zip: ESSEN, GE 45326

Title: S (X) Change ( ) Addition  
Name: RICKS, ALEX J  
Address: 601 RIVERSIDE AVE. 11TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 32204

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: ALEX J. RICKS

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date