

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65156

FILED
Jan 09, 2012
Secretary of State

Entity Name: GREENE ROAD LAND CO.

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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ALEX J. RICKS

S

01/09/2012

Electronic Signature of Signing Officer or Director

Date