## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K44995

FILED Apr 27, 2011 Secretary of State

Entity Name: GREEN SWAMP GROVE, INC.

Current Principal Place of Business: New Principal Place of Business:

931 W. OAKLAND AVE. OAKLAND, FL 34787 US

Current Mailing Address: New Mailing Address:

PO BOX 771399

WINTER GARDEN, FL 34777 US

FEI Number: 59-2920929 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONOLEY, E B II 931 W. OAKLAND OAKLAND, FL 34787 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CONOLEY, E B II
Address: 931 W. OAKLAND AVE.
City-St-Zip: OAKLAND, FL 34787

Title: CFO

Name: LEWIN, WILLIAM R Address: P.O. BOX 771399

City-St-Zip: WINTER GARDEN, FL 34777

Title: VS

 Name:
 DAY, SUSAN B (RT)

 Address:
 1507 SPRING LAKE DRIVE

 City-St-Zip:
 ORLANDO, FL 32804

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: WILLIAM R. LEWIN CFO 04/27/2011