

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43068

FILED
Jan 28, 2011
Secretary of State

Entity Name: GREEN IGUANA ENTERTAINMENT, INC.

Current Principal Place of Business:

5214 W. TYSON AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 13109
TAMPA, FL 33681

New Mailing Address:

FEI Number: 59-2985892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA, OLSON
200 N PIERCE STREET
4TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GI ENTERTAINMENT & RESTAURANT GROUP LLC
5214 WEST TYSON AVENUE
TAMPA, FL 33611 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: BETTY L ADAMS

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: CALDERONI, RICHARD A
Address: 5214 W. TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: DVPS
Name: MAHDIEH, AMIR A
Address: 5214 W. TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

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: RICHARD A CALDERONI

DPT

01/28/2011

Electronic Signature of Signing Officer or Director

Date