

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49074

FILED
Apr 12, 2011
Secretary of State

Entity Name: GREENTHUMB LANDSCAPERS, INC.

Current Principal Place of Business:

5353 RAMONA BLVD
SUITE 9
JACKSONVILLE, FL 32205

New Principal Place of Business:

6772 MORSE AVENUE
JACKSONVILLE, FL 32244

Current Mailing Address:

ROBERT SOLDNER
PO BOX 37329
JACKSONVILLE, FL 32236

New Mailing Address:

P O BOX 440335
JACKSONVILLE, FL 32222

FEI Number: 59-2988214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLDNER, ROBERT
5353 - 9 RAMONA BLVD
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

SOLDNER, ROBERT
6772 MORSE AVENUE
JACKSONVILLE, FL 32244 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERT, ROBERT
Address: 17477 W. BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32234

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: ROBERT SOLDNER

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date