

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # M77032

1. Entity Name
GREEN COVE CO.



Principal Place of Business
**191 W NATIONWIDE BLVD
STE 200
COLUMBUS, OH 43215-2568**

Mailing Address
**191 W NATIONWIDE BLVD
STE 200
COLUMBUS, OH 43215-2568**



04212006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
31-1244978

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
CASTO, DON M., III
191 W NATIONWIDE BLVD STE 200
COLUMBUS, OH 432152568**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
BENSON, FRANK S., III
191 W NATIONWIDE BLVD STE 200
COLUMBUS, OH 432152568**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
CASTO, WILLIAM G.
399 TAYLOR BLVD #103
PLEASANT HILL, CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BENSON, NANCY C
399 TAYLOR BLVD., #103
PLEASANT HILL, CA 94523**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MORAN, ANN C
191 W. NATIONWIDE BLVD STE 200
COLUMBUS, OH 432152568**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WIBBELSMAN, NANCY B
191 W. NATIONWIDE BLVD STE 200
COLUMBUS, OH 432152568**

000000556142
05/16/06-80061-010 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

FRANK S BENSON, III

APRIL 26, 2006

614-228-5331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #