

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006253

FILED
Jun 29, 2009
Secretary of State

Entity Name: GREEN CONNECTION US, INC.

Current Principal Place of Business:

2920 BOUGAINVILLEA ST
SARASOTA, FL 34239

New Principal Place of Business:

2715 VALENCIA DRIVE
SARASOTA, FL 34239

Current Mailing Address:

2920 BOUGAINVILLEA ST
SARASOTA, FL 34239

New Mailing Address:

2715 VALENCIA DRIVE
SARASOTA, FL 34239

FEI Number: 26-3129313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SLOAN, NANCY
2920 BOUGAINVILLEA ST
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

RENOUX, JEAN J
2715 VALENCIA DRIVE
SARASOTA, FL 34239 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: JEAN J. RENOUX

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWIE, MARY ANNE G
Address: 4455 GREENWOOD STABLES RD
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: REINICKE, STEPHANIE A
Address: 6723 3RD ST CT W
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: SLOAN, NANCY
Address: 2920 BOUGAINVILLEA ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RENOUX, JEAN
Address: 2715 VALENCIA DRIVE
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN J. RENOUX

D

06/29/2009

Electronic Signature of Signing Officer or Director

Date