2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008088

FILED Apr 25, 2012 Secretary of State

Entity Name: PLANET GREEN FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

7411 - 114TH AVENUE N., SUITE 314 LARGO, FL 33773

STE 209

LARGO, FL 33773

Current Mailing Address:

New Mailing Address:

7421 - 114TH AVENUE N.

7411 - 114TH AVENUE N., SUITE 314

7421 - 114TH AVENUE N. STE 209

LARGO, FL 33773

LARGO, FL 33773

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHRS, DENIS A 1901 ULMERTON ROAD, SUITE 425 CLEARWATER, FL 33762 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: PRES

Name: BURKETT FAMILY TRUST

Address: 270 1ST AVENUE SOUTH, SUITE 300 City-St-Zip: ST. PETERSBURG, FL 33701 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BURKETT FAMILY TRUST

PRES

04/25/2012