

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017163

Entity Name: GREEN ACRES USA, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

17113 JEAN STREET
FT. MYERS, FL 33912

New Principal Place of Business:

7000 BUCKS LANE
FT. MYERS, FL 33912

Current Mailing Address:

PO BOX 580
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 59-3626922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANCOCK, KEITH A
P. O. BOX 580
BONITA SPRINGS, FL 34133 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANCOCK, KEITH A
Address: P. O. BOX 580
City-St-Zip: BONITA SPRINGS, FL 34133

Title: VP () Delete
Name: TEFFT, JOHN L
Address: P. O. BOX 580
City-St-Zip: BONITA SPRINGS, FL 34133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: NEPTUNE, JASON
Address: P O BOX 580
City-St-Zip: BONITA SPRINGS, FL 34133

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

SIGNATURE: KEITH HANCOCK

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date