

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017163

Entity Name: GREEN ACRES USA, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

7000 BUCKS LANE
FT. MYERS, FL 33912

New Principal Place of Business:

P. O. BOX 580
BONITA SPRINGS, FL 34133

Current Mailing Address:

PO BOX 580
BONITA SPRINGS, FL 34133

New Mailing Address:

PO BOX 356
ACWORTH, GA 30101

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:

DATI, JAMES D ESQ
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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: JAMES D. DATI, ESQ.

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HANCOCK, KEITH A
Address: P. O. BOX 356
City-St-Zip: ACWORTH, GA 30101

Title: VP
Name: TEFFT, JOHN
Address: P. O. BOX 356
City-St-Zip: ACWORTH, GA 30101

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: KEITH HANCOCK, PRESIDENT

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date