

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022428

FILED
Apr 23, 2012
Secretary of State

Entity Name: GREENEARTH NURSERY & SOD, INC.

Current Principal Place of Business:

1130 FLAMINGO ROAD
DAVIE, FL 33325

New Principal Place of Business:

360 FAIRWAY CIRCLE
WESTON, FL 33326

Current Mailing Address:

1130 FLAMINGO ROAD
DAVIE, FL 33325

New Mailing Address:

360 FAIRWAY CIRCLE
WESTON, FL 33326

FEI Number: 65-0989670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNIFF, JO P
360 FAIRWAY CIRCLE
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TSINTGIRAS, ALEXANDER
Address: 1130 S FLAMINGO ROAD
City-St-Zip: DAVIE, FL 333254408

Title: SVD
Name: CONNIFF, STEPHEN W
Address: 360 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326

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: STEPHEN W. CONNIFF

SVD

04/23/2012

Electronic Signature of Signing Officer or Director

Date