

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035026

Entity Name: GREEN ACRES INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

720 17TH ST NO.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

3596 52ND AVE NO
ST. PETERSBURG, FL 33714

Current Mailing Address:

PO BOX 7084
ST. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 59-3646676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPELT, GILBERT W JR
720 17TH STREET NO.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

RAPPELT, GILBERT W
3596 52ND AVE NO
ST. PETERSBURG, FL 33714 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: GILBERT W. RAPPELT

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAPPELT, GILBERT W
Address: PO BOX 7084
City-St-Zip: SAINT PETERSBURG, FL 33734

Title: VP
Name: COLLEEN, RAPPELT S
Address: P.O BOX 7084
City-St-Zip: ST.PETERSBURG, FL 33734

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: COLLEEN RAPPELT

VP

01/23/2011

Electronic Signature of Signing Officer or Director

Date