

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053868

FILED
Feb 24, 2012
Secretary of State

Entity Name: GREEN IRON HOLDING CO.

Current Principal Place of Business:

7700 SQUARE LAKE BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

905 PARK AVENUE
102
ORANGE PARK, FL 32073

Current Mailing Address:

7700 SQUARE LAKE BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

905 PARK AVENUE
102
ORANGE PARK, FL 32073

FEI Number: 59-3651252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
50 N LAURA ST
SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CRABTREE, RANDY
8777 SAN JOSE BLVD BUILDING A
SUITE 200
JACKSONVILLE, FL 32217 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: RANDY CRABTREE

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COPPENBARGER, RONNIE D
Address: 7700 SQUARE LAKE BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: DOYLE, GEORGE
Address: 7855 WOODSDALE LN
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV
Name: ALLEN, ROBERT E
Address: RT 2 BOX 164
City-St-Zip: BROKEN BOW, NE 68822

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: RONNIE COPPENBARGER

DP

02/24/2012

Electronic Signature of Signing Officer or Director

Date