2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047654

Entity Name: ALL ABOUT GREEN, INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 685 REILLYS ROAD PORT ORANGE, FL 32127 **Current Mailing Address: New Mailing Address:** 685 REILLYS ROAD PORT ORANGE, FL 32127 FEI Number: 59-3715958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOUCHARD, MARC 685 REILLYS ROAD PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 BOUCHARD, MARC

 Address:
 685 REILLYS ROAD

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: VPS

 Name:
 BOUCHARD, JULIE

 Address:
 685 REILLYS ROAD

 City-St-Zip:
 PORT ORANGE, FL 32127

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: MARC BOUCHARD PT 05/01/2012