

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070722

FILED
Apr 18, 2012
Secretary of State

Entity Name: GREEN LIZARD HOLDING COMPANY, INC.

Current Principal Place of Business:

3301 COUNTRY LAKE DRIVE
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

3301 COUNTRY LAKE DRIVE
SEBRING, FL 33876

New Mailing Address:

FEI Number: 59-3732511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, ROBERT E
445 S. COMMERCE AVE.
SEBRING, FL 33870 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: WALDRON, RONNIE E
Address: 3301 COUNTRY LAKE DRIVE
City-St-Zip: SEBRING, FL 33876

Title: STD
Name: WALDRON, D. KEATLEY
Address: 4015 STILES LANE
City-St-Zip: SEBRING, FL 33875

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 E WALDRON

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date