

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000105361

Entity Name: PRO GREEN, INC. OF GAINESVILLE

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

3865 N.W. 38TH PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3865 N.W. 38TH PLACE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3728235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, CRAIG
3865 N.W. 38TH PLACE
GAINESVILLE, FL 32606 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 () Delete
Name: BUSH, CRAIG
Address: 3865 N.W. 38TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: SD () Delete
Name: BUSH, TERRI
Address: 3865 N.W. 38TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSH, CRAIG K PRES.
Address: 3865 N.W. 38TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: TR (X) Change () Addition
Name: BUSH, TERRI TREAS.
Address: 3865 N.W. 38TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Change (X) Addition
Name: DOUGLAS, MCCLURE J V. PRES
Address: 119 TWIN LAKES ROAD
City-St-Zip: HAWTHORNE, FL 32640

Title: SY () Change (X) Addition
Name: JOSEPH, FERENCE SEC.
Address: 24309 SOUTH CANAL STREET
City-St-Zip: MELROSE, FL 32666

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG BUSH

PD

08/20/2009

Electronic Signature of Signing Officer or Director

Date