

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079464

Entity Name: GREEN HARBOR COMPANY

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

257 GRANADA RD
W PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

257 GRANADA RD
W PALM BCH, FL 33401

New Mailing Address:

FEI Number: 37-1436865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLINGWORTH, MARY C
257 GRANADA RD
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

CHILLINGWORTH, CHARLES C
257 GRANADA RD
W PALM BCH, FL 33401 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: CHARLES C CHILLINGWORTH

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CHILLINGWORTH, CHARLES C
Address: 257 GRANADA RD
City-St-Zip: W PALM BCH, FL 33401

Title: D
Name: SMITH, WALTER L
Address: 1500 SE 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD
Name: EL SANADI, NABIL
Address: 5100 N. OCEAN BLVD APT 518
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: METZKER, DAVID L
Address: 7737 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: ALLENBY, DAVID L
Address: 1790 N.E. 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VSD
Name: KING, KATHLEEN J
Address: 1500 SE 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KATHLEEN J KING

VSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date