

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082913

FILED
Apr 22, 2011
Secretary of State

Entity Name: ONLY GREEN INC.

Current Principal Place of Business:

8511 BULL HEADLEY RD
STE 200
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

8511 BULL HEADLEY RD
STE 200
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 56-2289586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, ROBERT E JR
8511 BULL HEADLEY RD
STE 200
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HEIDENREICH, JAMES F
201 NW 1ST STREET
HAVANA, FL 32333 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: JAMES HEIDENREICH

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAYSON, SEDITA
Address: 8511 BULL HEADLEY RD STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: DAWS, STEVE
Address: 8511 BULL HEADLEY RD STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: HEIDENREICH, JAMES F
Address: 8511 BULL HEADLEY RD STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: ROBERTS, STEVEN
Address: 8511 BULL HEADLEY RD STE 200
City-St-Zip: TALLAHASSEE, FL 32312

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: JAMES HEIDENREICH

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04/22/2011

Electronic Signature of Signing Officer or Director

Date