

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094874

Entity Name: B. GREEN DESIGNS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

21171 NE 21 PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

6000 ISLAND BLVD.
APT. 2208
AVENTURA, FL 33160

Current Mailing Address:

21171 NE 21 PLACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

6000 ISLAND BLVD.
APT. 2208
AVENTURA, FL 33160

FEI Number: 38-3659279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, BETH E
21171 NE 21 PLACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GREENMAN, BETH E
6000 ISLAND BLVD>
APT. 2208
AVENTURA, FL 33160 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

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENMAN, BETH E
Address: 21171 NE 21 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENMAN, BETH E
Address: 6000 ISLAND BLVD. APT 2208
City-St-Zip: AVENTURA, FL 33160

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: BETH E GREENMAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date