

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109594

FILED
Feb 15, 2012
Secretary of State

Entity Name: GREEN CAY, INC.

Current Principal Place of Business:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 16-1636548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT L
825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 32114 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: P
Name: PRUETT JR., OTIS W
Address: 129 SEMINOLE AVENUE
City-St-Zip: ORMOND BEACH, FL 32176

Title: V
Name: PRUETT, JULIE A
Address: 129 SEMINOLE AVE
City-St-Zip: ORMOND BEACH, FL 32176

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: OTIS W. PRUETT, JR.

_____ Electronic Signature of Signing Officer or Director

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02/15/2012

_____ Date