

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000096

Entity Name: GREEN DIMENSIONS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

7213 S. MORTON STREET
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

PO BOX 13257
TAMPA, FL 33681

New Mailing Address:

FEI Number: 38-3672539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TASTET, DAWN L
3202 BALLAST POINT BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

JAYNES, STACY L
3202 BALLAST POINT BLVD
TAMPA, FL 33611 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: STACY L JAYNES

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TASTET, HENRY J JR
Address: 3202 BALLAST POINT BLVD
City-St-Zip: TAMPA, FL 33611

Title: D
Name: SCHULMAN, KENNY A
Address: 2908 AVERILL
City-St-Zip: TAMPA, FL 33611

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: HENRY TASTET, JR.

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date