2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006821

Entity Name: GETTING GREEN NURSERY, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 SOUTHWEST 148 AVENUE SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

7000 SOUTHWEST 148 AVENUE PO BOX 840107

SOUTHWEST RANCHES, FL 33330 US PEMBROKE PINES, FL 33084 US

FEI Number: 56-2325922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOELSON, ROBERT SHOELSON, ROBERT A 13174 SPRINGLAKE DRIVE 13174 SPRING LAKE DRIVE COOPER CITY, FL 33330 US COOPER CITY, FL 33330 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: ROBERT SHOELSON 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHOELSON, ROBERT
Address: 13174 SPRING LAKE DRIVE
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP,D

Name: SHOELSON, RENEE
Address: 13174 SPRING LAKE DRIVE
City-St-Zip: COOPER CITY, FL 33330 US

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: ROBERT SHOELSON PRES 03/31/2011