

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057993

FILED
Apr 05, 2012
Secretary of State

Entity Name: GREEN THUMB CONCEPTS INC.

Current Principal Place of Business:

5130 NE 14TH TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5130 NE 14TH TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 90-0098688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, MINDY A ESQ.
HINSHAW & CULBERTSON, 1 EAST BROWARD BLVD
STE 1010
FORT LAUDERDALE, FL 33301 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: STEIN, JARED
Address: 5130 NE 14TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JARED N. STEIN

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date