2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059867

Entity Name: CLEAN GREEN, INC.

FILED May 03, 2010 Secretary of State

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

 4605 NW 6TH STREET
 2824 NE 21ST WAY, STE.1B

 SUITE F
 GAINESVILLE, FL 32609

GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

4605 NW 6TH STREET 2824 NE 21ST WAY, STE.1B SUITE F GAINESVILLE, FL 32609

FEI Number: 50-0006224 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:

WILLIAMS, WARREN H
809 NW 19TH AVE.
GAINESVILLE, FL 32609 US
WILLIAMS, WARREN H
2824 NE 21ST WAY STE. 1B
GAINESVILLE, FL 32609 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: 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, WARREN H
Address: 2824 NE 21ST WAY STE. 1B
City-St-Zip: GAINESVILLE, FL 32609

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: WARREN H. WILLIAMS D 05/03/2010