

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101669

Entity Name: NATURE'S GREEN INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

2305 CYPRESS LANE
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

147 RUE ST-PAUL
SHERRINGTON QUEBEC, J0L 2n0

New Mailing Address:

147 RUE ST-PAUL
SHERRINGTON, QC J0L 2N0 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANTIN, ANTHONY
Address: 66 PLACE JEAN-YVES
City-St-Zip: ILE BIZARD, QC, CANADA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANTIN, ANTHONY
Address: 66 PLACE JEAN-YVES
City-St-Zip: ILE BIZARD, QC H9E1K8 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY FANTIN

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date