

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112690

Entity Name: RANDY GREEN, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

429 SE FAIRCHILD AVE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

429 SE FAIRCHILD AVE
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-0294491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGELSMITH, DAVID E
5701 SE LAMAY DR
STUART, FL 34997 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 () Delete
Name: GREEN, RANDY SR.
Address: 429 SE FAIRCHILD AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: V () Delete
Name: GREEN, RANDY L JR.
Address: 725 SE CAVERN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: S () Delete
Name: HOLLINGSWORTH, MICHAEL
Address: 550 SE DAMASK AVE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JORDAN, JEREMY L
Address: 1056 SW COLORADO AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY GREEN SR.

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date