

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141931

FILED
Jan 12, 2011
Secretary of State

Entity Name: GOLF GREEN INTERNATIONAL CORP.

Current Principal Place of Business:

7056 SW WOODBINE WAY
PALM CITY, FL 34990

New Principal Place of Business:

11754 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

7056 SW WOODBINE WAY
PALM CITY, FL 34990

New Mailing Address:

11754 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-0439146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABUTOVSKY, FRED
8799 SE TROPICAL AVE
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: PSD
Name: RUSSELL, LISA D
Address: 11754 VALENCIA GARDENS AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VTD
Name: RUSSELL, WESLEY L
Address: 11754 VALENCIA GARDENS AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: LISA D RUSSELL

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date