

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141931

FILED
Jan 11, 2012
Secretary of State

Entity Name: GOLF GREEN INTERNATIONAL CORP.

Current Principal Place of Business:

11754 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

8455 SW 174 STREET
PALMETTO BAY, FL 33157 US

Current Mailing Address:

11754 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

8455 SW 174 STREET
PALMETTO BAY, FL 33157 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: 8455 SW 174 ST
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VTD
Name: RUSSELL, WESLEY L
Address: 8455 SW 174 ST
City-St-Zip: PALMETTO BAY, FL 33157 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 RUSSELL

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date