

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036708

FILED
Apr 15, 2011
Secretary of State

Entity Name: GREEN ARROW PROPERTIES, INC.

Current Principal Place of Business:

3566 MIDAS PLACE
NAPLES, FL 34105

New Principal Place of Business:

3566 MIDAS PLACE
NAPLES, FL 34105 US

Current Mailing Address:

3566 MIDAS PLACE
NAPLES, FL 34105

New Mailing Address:

3566 MIDAS PLACE
NAPLES, FL 34105 US

FEI Number: 20-3042973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, RICHARD C ESQ.
5551 RIDGEWOOD DR., SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ORTIGAS, GERARDO L
3566 MIDAS PLACE
NAPLES, FL 34105 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: GERARDO L. ORTIGAS

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIGAS, GERARDO L
Address: 3566 MIDAS PLACE
City-St-Zip: NAPLES, FL 34105 US

Title: VD
Name: DE LANUZA, CORAZON V
Address: 3566 MIDAS PLACE
City-St-Zip: NAPLES, FL 34105 US

Title: ST
Name: CHAN, VICKI A
Address: 3566 MIDAS PLACE
City-St-Zip: NAPLES, FL 34105 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: GERARDO L. ORTIGAS

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date