2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135187

Entity Name: FRANK'S ALL THINGS GREEN INC.

Apr 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

PO. BOX 66896

SAINT PETE BEACH, FL 33736

Current Mailing Address: New Mailing Address:

PO. BOX 66896

SAINT PETE BEACH, FL 33736

FEI Number: 32-0127032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID, EWING

DIANE, KOST 150 153RD AVENUE, SUITE 301 150 153RD AVENUE, SUITE 301 MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708

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: FRANTISEK SRNEC 04/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SRNEC, FRANTISEK Name: PO. BOX 66896 Address:

City-St-Zip: ST. PETERSBURG BEACH, FL 33736 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: FRANTISEK SRNEC Ρ 04/06/2011