

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141644

FILED
Apr 30, 2009
Secretary of State

Entity Name: GREENRIDGE SIGNATURE DESIGNS, INC.

Current Principal Place of Business:

4460 HODGES BLVD.
STE #116
JACKSONVILLE, FL 32250

New Principal Place of Business:

762 7TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 54158
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 20-1741323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JANET L
4460 HODGES BLVD.
STE# 116
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LUCAS, JANET L
762 7TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250 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: JANET LUCAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, JANET L
Address: 4460 HODGES BLVD., #116
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, JANET L
Address: 762 7TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify 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: JANET LUCAS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date