

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150860

Entity Name: FLORIDA GREEN, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

2296 RIDGEWOOD CIR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8646 RODEO DR
LAKE WORTH, FL 33467

Current Mailing Address:

P.O. BOX 540538
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 20-1843454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, LUIS A
2296 RIDGEWOOD CIR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ESPINO, ARNALDO
8646 RODEO DR
LAKE WORTH, FL 33467 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: ARNALDO ESPINO

09/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINO, LUIS A
Address: 2296 RIDGEWOOD CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: ESPINO, MARIA
Address: 2296 RIDGEWOOD CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINO, ARNALDO
Address: 8646 RODEO DR
City-St-Zip: LAKE WORTH, FL 33454

Title: V (X) Change () Addition
Name: ESPINO, MARIA
Address: 8646 RODEO DR
City-St-Zip: LAKE WORTH, FL 33467

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: ARNALDO ESPINO

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date