

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167328

Entity Name: GREENBENCH REALTY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2935 FIRST AVENUE NORTH #1
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

144 97TH AVE NE
ST PETERSBURG, FL 33702 US

Current Mailing Address:

2935 FIRST AVENUE NORTH #1
ST PETERSBURG, FL 33713 US

New Mailing Address:

PO BOX 20111
ST PETERSBURG, FL 33742 US

FEI Number: 20-2000287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGALLS ASSOCIATES, P.A., CPA'S
3495 FIFTH AVE NO
ST PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CODDINGTON, STACI
Address: 144 97TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: DP (X) Delete
Name: CODDINGTON, KYLE
Address: 144 97TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CODDINGTON, STACI
Address: 144 97TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACI CODDINGTON

DPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date