2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167328

Entity Name: GREENBENCH REALTY, INC.

FILED May 04, 2010 Secretary of State

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

144 97TH AVE NE

ST PETERSBURG, FL 33702 US

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

INGALLS ASSOCIATES, P.A., CPA'S 3495 FIFTH AVE NO

7235 FIRST AVENUE SOUTH ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33707 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.

VERONA LAW GROUP

SIGNATURE: JAY VERONA PA 05/04/2010

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CODDINGTON, STACI Name: 144 97TH AVE NE Address:

City-St-Zip: ST. PETERSBURG, FL 33702 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: BY STACI CODDINGTON PRES GRI **PRES** 05/04/2010