

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167328

FILED
Feb 28, 2011
Secretary of State

Entity Name: GREENBENCH REALTY, INC.

Current Principal Place of Business:

144 97TH AVE NE
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

4116 MUSTANG TRAIL
FLOWER MOUND, TX 75028 US

Current Mailing Address:

PO BOX 20111
ST PETERSBURG, FL 33742 US

New Mailing Address:

4116 MUSTANG TRAIL
FLOWER MOUND, TX 75028 US

FEI Number: 20-2000287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VERONA LAW GROUP
7235 FIRST AVENUE SOUTH
ST PETERSBURG, FL 33707 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: CODDINGTON, STACI
Address: 4116 MUSTANG TRAIL
City-St-Zip: FLOWER MOUND, TX 75028 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

02/28/2011

Electronic Signature of Signing Officer or Director

Date