

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172014

Entity Name: NU-GREEN INC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

13773 NW 15TH ST.  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

## Current Mailing Address:

13773 NW 15TH ST.  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

FEI Number: 20-2048550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILDOSOLA, FRANK CPA  
8725 NW 18TH  
TERR. #211B  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

KLEPPE, THOMAS S MR.  
13773 NW 15TH ST  
PEMBROKE PINES, FL 33028 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: THOMAS S. KLEPPE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: KLEPPE, THOMAS I  
Address: 13773 NW 15TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: BLACK, GLEN  
Address: 10250 NORMANDY BLVD SUITE 103  
City-St-Zip: JACKSONVILLE, FL 32221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KLEPPE, THOMAS S  
Address: 13773 NW 15TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33028

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: THOMAS S. KLEPPE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date