

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004755

FILED
Jan 06, 2012
Secretary of State

Entity Name: CLEAN GREEN HERBS INC

Current Principal Place of Business:

18830 STATE ROAD 19
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

PO BOX 397
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 20-2146949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAGANI, NITESH
7988 INDIANHOUSE LANE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

BHAGANI, NITESH
18830 STATE ROAD 19
GROVELAND, FL 34736 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: NITESH BHAGANI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BHAGANI, JAYSHREE
Address: 18830 STATE ROAD 19
City-St-Zip: GROVELAND, FL 34736

Title: D
Name: BHAGANI, NITESH
Address: 18830 STATE ROAD 19
City-St-Zip: GROVELAND, FL 34736

Title: D
Name: BHAGANI, RITESH
Address: 18830 STATE ROAD 19
City-St-Zip: GROVELAND, FL 34736

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: NITESH BHAGANI

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date