

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030323

Entity Name: GREEN RIVER GROUP INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 784082
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 59-3801271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM N. ASMA PA
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: P
Name: SPIGENER, GEORGE III
Address: P.O. BOX 784082
City-St-Zip: WINTER GARDEN, FL 34778

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: GEORGE SPIGENER III

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date