

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077086

FILED
Sep 19, 2008
Secretary of State

Entity Name: GREEN LEAF HOLDINGS CORP.

Current Principal Place of Business:

7001 78TH AVE. N.
PINELLAS PARK, FL 33781

New Principal Place of Business:

13100 CASA BIANCA AVENUE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

7001 78TH AVE. N.
PINELLAS PARK, FL 33781

New Mailing Address:

13100 CASA BIANCA AVENUE
NEW PORT RICHEY, FL 34654

FEI Number: 26-0117752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, CHARLENE M
7001 78TH AVE. N.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

CHARLES, CHARLENE M
13100 CASA BIANCA AVENUE
NEW PORT RICHEY, FL 34654 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: _____

Electronic Signature of Registered Agent

09/19/2008

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: D () Delete
Name: CHARLES, CHARLENE M
Address: 7001 78TH AVE. N.
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHARLES, CHARLENE M
Address: 13100 CASA BIANCA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: CHARLENE CHARLES

D

09/19/2008

Electronic Signature of Signing Officer or Director

Date