

# 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: \_\_\_\_\_

09/19/2008

Electronic Signature of Registered Agent

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