

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152184

Entity Name: JOLLY GREEN PLANET, INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

122 PATRIDGE CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1900 CORPORATE SQUARE
#173
LONGWOOD, FL 32750

Current Mailing Address:

5415 LAKE HOWELL RD #136
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 33-1127066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, DARLINE G
122 PATRIDGE CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

COOK, DARLINE G
122 PARTRIDGE CIRCLE
WINTER SPRINGS, FL 32708 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

09/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, DARLINE G
Address: 122 PARTRIDGE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V
Name: COOK, ROBERT
Address: 122 PARTRIDGE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: DARLINE G COOK

P

09/14/2011

Electronic Signature of Signing Officer or Director

Date