

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021652

FILED
Mar 02, 2012
Secretary of State

Entity Name: GREEN TURTLE LANE, INC.

Current Principal Place of Business:

731 SUGAR LOAF BLVD
SUGAR LOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

731 SUGAR LOAF BLVD
SUGAR LOAF KEY, FL 33042

New Mailing Address:

FEI Number: 56-2623784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRI, IVANA
731 SUGAR LOAF BLVD
SUGAR LOAF KEY, FL 33042 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: PIGNATELLI, ASLAN D
Address: 731 SUGAR LOAF BLVD
City-St-Zip: SUGAR LOAF KEY, FL 33042

Title: VP
Name: BERRI, IVANA M
Address: 731 SUGAR LOAF BLVD
City-St-Zip: SUGAR LOAF KEY, FL 33042

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: ASLAN D PIGNATELLI

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date