

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116553

FILED
Aug 06, 2008
Secretary of State

Entity Name: ALL-GREEN CONCEPTS INC.

Current Principal Place of Business:

3375 OLEANDER AVE
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

431 PINE TREE CT
ATLANTIS, FL 33462

New Mailing Address:

2709 S INDIAN RIVER DR
FT PIERCE, FL 34950

FEI Number: 20-5523731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARISSA R
431 PINE TREE CT
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

YOUNG, MARISSA R
2709 S INDIAN RIVER DR
FT PIERCE, FL 34950 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: MARISSA YOUNG

08/06/2008

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: P () Delete
Name: YOUNG, MARISSA R
Address: 431 PINE TREE CT
City-St-Zip: ATLANTIS, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, MARISSA R
Address: 2709 S INDIAN RIVER DR
City-St-Zip: FT PIERCE, FL 34950 US

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: MARISSA YOUNG

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date