

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151796

FILED
Aug 18, 2008
Secretary of State

Entity Name: GREEN VALLEY FUNDING CORP

Current Principal Place of Business:

1741-B NORTH OCEAN AVE
MEDFORD, NY 11763

New Principal Place of Business:

900 ROUTE 111
HAUPPAUGE, NY 11788

Current Mailing Address:

1741-B NORTH OCEAN AVE
MEDFORD, NY 11763

New Mailing Address:

900 ROUTE 111
HAUPPAUGE, NY 11788

FEI Number: 20-1697041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, BERNARD
6355 HARBOUR CLUB DR
LAKE WORTH, FL 33467 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

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: GREENBERG, MARC
Address: 1741-B NORTH OCEAN AVE
City-St-Zip: MEDFORD, NY 11763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENBERG, MARC
Address: 900 ROUTE 111
City-St-Zip: HAUPPAUGE, NY 11788

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: MARC GREENBERG

PRES

08/18/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date