

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152640

Entity Name: GT GREENS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4400 SAMPLE ROAD
SUITE 118
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

10100 NW 33RD STREET
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4400 SAMPLE ROAD
SUITE 118
COCONUT CREEK, FL 33073 US

New Mailing Address:

10100 NW 33RD STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 20-8174843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, LARRY A
815 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROTHENBERG, LARRY A P.A.
815 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: LARRY ROTHENBERG

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSCOVITCH, LEWIS
Address: 4400 SAMPLE ROAD, SUITE 118
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSCOVITCH, LEWIS
Address: 10100 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: LEWIS MOSCOVITCH

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date