

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008752

FILED
Apr 09, 2009
Secretary of State

Entity Name: GREENLEAFE SALES & MARKETING, INC.

Current Principal Place of Business:

10081 PINES BLVD., SUITE C
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8831 SW 149 STREET
PALMETTO BAY, FL 33176

Current Mailing Address:

10081 PINES BLVD., SUITE C
PEMBROKE PINES, FL 33024

New Mailing Address:

8831 SW 149 STREET
PALMETTO BAY, FL 33176

FEI Number: 30-0400222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M JR.
10081 PINES BLVD., SUITE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PRONGAY, THOMAS
8831 SW 149 STREET
PALMETTO BAY, FL 33176 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: THOMAS PRONGAY

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARON, JAMES D
Address: 16421 NE 34TH AVE.
City-St-Zip: N. MIAMI BCH, FL 33160

Title: SD () Delete
Name: PRONGAY, THOMAS L
Address: 8831 SW 149TH ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARON, JAMES D
Address: 1211 SW 15 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS PRONGAY

SD

04/09/2009

Electronic Signature of Signing Officer or Director

Date