

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020247

Entity Name: LIME GREEN EARTH, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11250 OLD ST. AUGUSTINE RD
SUITE #15-173
JACKSONVILLE, FL 32257

New Principal Place of Business:

11250 OLD ST. AUGUSTINE RD
SUITE 15-173
JACKSONVILLE, FL 32257

Current Mailing Address:

11250 OLD ST. AUGUSTINE RD
SUITE #15-173
JACKSONVILLE, FL 32257

New Mailing Address:

11250 OLD ST. AUGUSTINE RD
SUITE 15-173
JACKSONVILLE, FL 32257

FEI Number: 11-3804808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNARD, ANDREW S
11250 OLD ST. AUGUSTINE RD
SUITE #15-173
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BERNARD, ANDREW S
11250 OLD ST. AUGUSTINE RD
SUITE 15-173
JACKSONVILLE, FL 32257 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: ANDREW S BERNARD

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERNARD, ANDREW S
Address: 11250 OLD ST. AUGUSTINE RD, STE 15-173
City-St-Zip: JACKSONVILLE, FL 32257

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: ANDREW S BERNARD

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date