

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111115

Entity Name: GREEN EMERALD INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

8140 SE 58TH AVENUE
OCALA, FL 34480 US

New Principal Place of Business:

2752 NE 35TH STREET
OCALA, FL 34479 US

Current Mailing Address:

2752 NE 35TH STREET
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 26-1208908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & S ASSOCIATES LLC
2010 NE 14TH ST.
200
OCALA, FL 34470 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

OFFICERS AND DIRECTORS:

Title: P
Name: SUTARIA, AYAZ
Address: 2752 NE 35TH STREET
City-St-Zip: Ocala, FL 34479 US

Title: VP
Name: SUTARIA, PERIN A
Address: 2752 NE 35TH STREET
City-St-Zip: Ocala, FL 34479

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: PERIN SUTARIA

VP

03/12/2011

Electronic Signature of Signing Officer or Director

Date