2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128224

Entity Name: GREENDALE PROPERTY CORP

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

259 ARAPAHO TRAIL 232 ALDRIDGE LANE

KISSIMMEE, FL 34747 US DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

259 ARAPAHO TRAIL 232 ALDRIDGE LANE

KISSIMMEE, FL 34747 US DAVENPORT, FL 33897 US

FEI Number: 26-3952121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKINS, LEE S BREEN ACCOUNTING & TAX SERVICE INC

259 ARAPAHO TRAIL 3359 W VINE ST KISSIMMEE, FL 34747 US 104

KISSIMMEE, FL 34741 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: DEREK BREEN 09/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILKINS, LEE S

 Address:
 232 ALDRIDGE LANE

 City-St-Zip:
 DAVENPORT, FL 33897 US

Title: VP

 Name:
 WILKINS, VICTORIA E

 Address:
 232 ALDRIDGE LANE

 City-St-Zip:
 DAVENPORT, FL 33897 US

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: LEE WILKINS P 09/16/2010