

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135104

Entity Name: TRUE GREEN ENTERPRISES, INC.

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

245 N. OCEAN BLVD
300
DEERFIELD BEACH, FL 33441

Current Mailing Address:

245 N. OCEAN BLVD
300
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

299 W. CAMINO GARDENS BLVD
302
BOCA RATON, FL 33432

New Mailing Address:

299 W. CAMINO GARDENS BLVD
302
BOCA RATON, FL 33432

FEI Number: 22-3973690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRZENSKI & STRICKLIN
900 E. HILLSBORO
SUITE A
DEERFIELD BEACH, FL 33441 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: CEO
Name: LEHMANN, TERRY
Address: 1474 SW 4TH CT
City-St-Zip: BOCA RATON, FL 33432

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: TERRY LEHMANN

CEO

10/24/2011

Electronic Signature of Signing Officer or Director

Date