

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003197

Entity Name: ALWAYS GREEN INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1101 HIGHLAND BCH DR.
#D
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

1101 HIGHLAND BCH DR.
#D
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

3606 S. OCEAN BLVD.
#203
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

3606 S. OCEAN BLVD.
203
HIGHLAND BEACH, FL 33487 US

FEI Number: 26-1723121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCIK, GEORGE M
1101 HIGHLAND BEACH DR.
#D
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

PINCIK, GEORGE M
3606 S. OCEAN BLVD.
203
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINCIK, GEORGE M
Address: 3606 S. OCEAN BLVD #203
City-St-Zip: HIGHLAND BEACH, FL 33487

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: GEORGE PINCIK

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date