

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011466

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: SIMPLE GREEN SYSTEMS, INC.

## Current Principal Place of Business:

1765 DEBUTANTE DR  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

## Current Mailing Address:

1765 DEBUTANTE DR  
JACKSONVILLE, FL 32246

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEENE, RICHARD C  
1122 THIRD STREET  
SUITE 6  
NEPTUNE BEACH, FL 32266 US

## Name and Address of New Registered Agent:

KEENE, RICHARD C  
7406 FULLERTON STREET  
SUITE 104  
JACKSONVILLE, FL 32256 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: RAYMOND LAMAR WHEELER

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WINTER, CARLTON W  
Address: 1765 DEBUTANTE DR  
City-St-Zip: JACKSONVILLE, FL 32246

Title: STD ( ) Delete  
Name: BRETT, THOMAS F  
Address: 10627 CAUSEY LANE  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLTON W. WINTER JR.

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date