

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000036673

FILED
Aug 10, 2009
Secretary of State**Entity Name:** GREENGRASS HOLDINGS, INC.**Current Principal Place of Business:**1511 GULF BLVD.
A
INDIAN ROCKS BEACH, FL 33705**New Principal Place of Business:**1511 GULF BLVD
STE A
INDIAN ROCKS BEACH, FL 33785**Current Mailing Address:**1511 GULF BLVD.
A
INDIAN ROCKS BEACH, FL 33705**New Mailing Address:**1511 GULF BLVD
STE A
INDIAN ROCKS BEACH, FL 33785**FEI Number:** 20-8455323**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOWLER WHITE BOGGS BANKER, P.A.
C/O DAVID M. DONEY
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**DONEY, DAVID M ESQ.
401 E JACKSON ST STE 1700
AKERMAN SENTERFITT
TAMPA, FL 33602 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: DAVID M DONEY

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, JAMES F
Address: 1511 GULF BLVD., SUITE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33705

Title: D () Delete
Name: BARTON, MICHAEL V
Address: 1511 GULF BLVD., SUITE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33705

Title: D () Delete
Name: BEGGINS, JEFFREY J
Address: 1511 GULF BLVD., SUITE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33705

Title: D () Delete
Name: BROWN, THOMAS J
Address: 1511 GULF BLVD., SUITE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33705

Title: D () Delete
Name: COPELAND, WALTER C
Address: 1511 GULF BLVD., SUITE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33705

Title: D () Delete
Name: GOEBEL, THOMAS L
Address: 1511 GULF BLVD., SUITE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, JAMES F
Address: 1511 GULF BLVD STE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D (X) Change () Addition
Name: BARTON, MICHAEL V
Address: 1511 GULF BLVD STE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D (X) Change () Addition
Name: BEGGINS, JEFFREY J
Address: 1511 GULF BLVD STE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D (X) Change () Addition
Name: BROWN, THOMAS J
Address: 1511 GULF BLVD STE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D (X) Change () Addition
Name: COPELAND, WALTER C
Address: 1511 GULF BLVD STE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D (X) Change () Addition
Name: GOEBEL, THOMAS L
Address: 1511 GULF BLVD STE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JEFFREY J BEGGINS

D

08/10/2009

Electronic Signature of Signing Officer or Director

Date