

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044864

Entity Name: STAYING GREEN, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4721 N. 37TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

4700 SW 83RD TERRACE
2
DAVIE, FL 33328

Current Mailing Address:

PO BOX 217
HALLANDALE, FL 33008

New Mailing Address:

PO BOX 290727
DAVIE, FL 33329

FEI Number: 26-2587822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, STEPHEN
4721 N. 37TH STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BLACKBURN, STEPHEN
4700 SW 83RD TERRACE
DAVIE, FL 33328 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: STEPHEN BLACKBURN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLACKBURN, STEPHEN
Address: PO BOX 290727
City-St-Zip: DAVIE, FL 33329

Title: D
Name: BLACKBURN, PETRONILA
Address: PO BOX 290272
City-St-Zip: DAVIE, FL 33329

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: STEPHEN BLACKBURN

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date