

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051332

FILED
Mar 16, 2011
Secretary of State

Entity Name: GREENE PROPERTY HOLDINGS, INC

Current Principal Place of Business:

1175 GUM TRAIL
15
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2403
TALLAHASSEE, FL 32316

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:

GREENE, VAN
1175 GUM TRAIL
TALLAHASSEE, FL 32304 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: P
Name: GREENE, VAN
Address: PO BOX 2403
City-St-Zip: TALLAHASSEE, FL 32316

Title: VP
Name: GREENE-HALL, VANESSA
Address: PO BOX 2403
City-St-Zip: TALLAHASSEE, FL 32316

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: VAN T. GREENE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date