

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051526

FILED
May 03, 2010
Secretary of State

Entity Name: OXYGREEN CORPORATION

Current Principal Place of Business:

1056 GRIZZLY CT.
APOPKA, FL 32712 US

New Principal Place of Business:

4017 PALM TREE COURT
UNIT 104
CAPE CORAL, FL 33904 US

Current Mailing Address:

1056 GRIZZLY CT.
APOPKA, FL 32712 US

New Mailing Address:

4017 PALM TREE COURT
UNIT 104
CAPE CORAL, FL 33904 US

FEI Number: 26-2704264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLGREN, JOHN
1056 GRIZZLY CT.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MCLAUGHLIN, EDWARD
4017 PALM TREE COURT
UNIT 104
CAPE CORAL, FL 33904 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: EDWARD MCLAUGHLIN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D
Name: MCLAUGHLIN, EDWARD
Address: 4017 PALM TREE BOULEVARD - UNIT 104
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V
Name: KELLGREN, JERRY R
Address: 3050 ANASTASIA CT
City-St-Zip: APOPKA, FL 32703 US

Title: P
Name: KELLGREN, JOHN R
Address: 3050 ANASTASIA CT
City-St-Zip: APOPKA, FL 32703 US

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: EDWARD MCLAUGHLIN

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date