

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061127

FILED
Apr 16, 2009
Secretary of State

Entity Name: AMERICAN GREEN WORKS INC.

Current Principal Place of Business:

404 N. WICKHAM RD,
SUITE D
MELBOURNE, FL 32935

New Principal Place of Business:

4025 DOW ROAD
SUITE 2
MELBOURNE, FL 32934

Current Mailing Address:

404 N. WICKHAM RD,
SUITE D
MELBOURNE, FL 32935

New Mailing Address:

4025 DOW ROAD
SUITE 2
MELBOURNE, FL 32934

FEI Number: 35-2340637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, RITA R
3018 BLACKBIRD CT.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DELANEY, RITA S
3018 BLACKBIRD CT.
MELBOURNE, FL 32935 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: RITA S DELANEY

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, VANESSA M
Address: 5115 MYSTIC LAKE
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: GONZALEZ, VANESSA M
Address: 5115 MYSTIC LAKE
City-St-Zip: OVIEDO, FL 32765

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: RITA S DELANEY

RA

04/16/2009

Electronic Signature of Signing Officer or Director

Date