2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061127

Entity Name: AMERICAN GREEN WORKS INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4025 DOW ROAD SUITE 2 MELBOURNE, FL 32934

Current Mailing Address: 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: Name and Address of New Registered Agent:

DELANEY, RITA S

3018 BLACKBIRD CT.

MELBOURNE, FL 32935 US

GONZALEZ, VANESSA
3515 BIG PINE ROAD
MELBOURNE, FL 32934 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: VANESSA GONZALEZ 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, VANESSA M Address: 5115 MYSTIC LAKE City-St-Zip: OVIEDO, FL 32765

Title: T

Name: GONZALEZ, VANESSA M Address: 5115 MYSTIC LAKE City-St-Zip: OVIEDO, FL 32765

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: VANESSA GONZALEZ P 03/04/2011