2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068270

Entity Name: GREENE HOUSE REALTY, INC.

FILED Feb 28, 2011 Secretary of State

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

2265 ORION LAKE DR 127 HARBOR BLVD NAVARRE, FL 32566 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

2806 LEAHY RD

MONTEREY, CA 93940 US

FEI Number: 26-3408744 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:

SHACKLEY, AMY

2265 ORION LAKE DRIVE

NAVARRE, FL 32566 US

OSWALT, GREG

127 HARBOR BLVD

DESTIN, FL 32566 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: GREG OSWALT 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S/

 Name:
 GREENE, WENDY K

 Address:
 2806 LEAHY RD

 City-St-Zip:
 MONTEREY, CA 93940 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: WENDY K GREENE P/S/ 02/28/2011