

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075902

FILED
Mar 04, 2009
Secretary of State

Entity Name: GREEN THUMB LANDSCAPING & TREE SERVICE, INC.

Current Principal Place of Business:

1312 N.E. MIAMI COURT, APT 13
MIAMI, FL 33132

New Principal Place of Business:

4055 N.W. 17TH AVE.
MIAMI, FL 33142 US

Current Mailing Address:

1312 N.E. MIAMI COURT, APT 13
MIAMI, FL 33132

New Mailing Address:

1312 N.E. MIAMI COURT,
APT:13
MIAMI, FL 33132 US

FEI Number: 26-3230051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, TOMMY
1312 N.E. MIAMI COURT, APT 13
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BETHEL, TOMMY
1312 N.E. MIAMI COURT,
APT:13
MIAMI, FL 33132 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETHEL, TOMMY
Address: 1312 N.E. MIAMI COURT, APT 13
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETHEL, TOMMY
Address: 1312 N.E. MIAMI COURT, APT 13
City-St-Zip: MIAMI, FL 33132 US

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: TOMMY BETHEL

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date