

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075902

FILED
Apr 30, 2012
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 US

New Principal Place of Business:

14760 MONROE STREET
MIAMI, FL 33176 US

Current Mailing Address:

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

New Mailing Address:

14760 MONROE STREET
MIAMI, FL 33176 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, KEON
14760 MONROE STREET
MIAMI, FL 33176 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: KEON BETHEL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BETHEL, KEON
Address: 14760 MONROE STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: BETHEL, TOMMY
Address: 14760 MONROE STREET
City-St-Zip: MIAMI, FL 33176 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: KEON BETHEL

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date