

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084167

FILED
Apr 26, 2012
Secretary of State

Entity Name: PLANET GREEN UNLIMITED INC

Current Principal Place of Business:

467 SILVER DEW ST
LAKE MARY, FL 32746

New Principal Place of Business:

8373 SE 176TH LAWSON LOOP
THE VILLAGES, FL 32162

Current Mailing Address:

467 SILVER DEW ST
LAKE MARY, FL 32746

New Mailing Address:

8373 SE 176TH LAWSON LOOP
THE VILLAGES, FL 32162

FEI Number: 26-3410492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, JERALD E
467 SILVER DEW ST
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BARRETT, JERALD E
8373 SE 176TH LAWSON LOOP
THE VILLAGES, FL 32162 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: JERALD E BARRETT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, JERALD E
Address: 8373 SE 176TH LAWSON LOOP
City-St-Zip: THE VILLAGES, FL 32162

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: JERALD E BARRETT

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date