

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086732

Entity Name: D & G GREEN PRODUCTS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

35739 AUSTON DR.
DADE CITY, FL 33525

New Principal Place of Business:

5151 GALL BLVD.
ZEPHYRHILLS, FL 33542

Current Mailing Address:

35739 AUSTON DR.
DADE CITY, FL 33525

New Mailing Address:

5151 GALL BLVD.
ZEPHYRHILLS, FL 33542

FEI Number: 26-3407645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINDLEN, GREG
35739 AUSTON DR.
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

FINDLEN, GREG
5151 GALL BLVD.
ZEPHYRHILLS, FL 33542 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FINDLEN, GREG
Address: 35739 AUSTON DR.
City-St-Zip: DADE CITY, FL 33525

Title: VPST () Delete
Name: EMERY, DAVID
Address: 35739 AUSTON DR.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FINDLEN, GREG
Address: 5151 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VST (X) Change () Addition
Name: EMERY, DAVID
Address: 5151 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

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: GREG FINDLEN

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date