

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086732

Entity Name: D & G GREEN PRODUCTS, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

5151 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5151 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

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
5151 GALL BLVD.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

FINDLEN, GREG
35719 AUSTON DRIVE
DADE CITY, FL 33525 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 FINDLEN

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FINDLEN, GREG
Address: 5151 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VST
Name: EMERY, DAVID
Address: 5151 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

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: GREG FINDLEN

DP

01/16/2011

Electronic Signature of Signing Officer or Director

Date