

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087911

FILED
Jan 05, 2009
Secretary of State

Entity Name: GLOBAL GREEN MANUFACTURING, INC.

Current Principal Place of Business:

1303 TIMBERLANE LOOP SOUTH
LAKELAND, FL 33809

New Principal Place of Business:

1303 TIMBERIDGE LOOP SOUTH
LAKELAND, FL 33809

Current Mailing Address:

1303 TIMBERLANE LOOP SOUTH
LAKELAND, FL 33809

New Mailing Address:

1303 TIMBERIDGE LOOP SOUTH
LAKELAND, FL 33809

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH E
1303 TIMBERLANE LOOP SOUTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SMITH, KEITH E
1303 TIMBERIDGE LOOP SOUTH
LAKELAND, FL 33809 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, KEITH E
Address: 1303 TIMBERLANE LOOP SOUTH
City-St-Zip: LAKELAND, FL 33809

Title: VD () Delete
Name: OSBORNE, JOHNNIE W
Address: 2041 WILLIAMS ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: S () Delete
Name: SMITH, BETTY J
Address: 1303 TIMBERLANE LOOP SOUTH
City-St-Zip: LAKELAND, FL 33809

Title: T () Delete
Name: OSBORNE, LEIGH ANN
Address: 2041 WILLIAMS ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, KEITH E
Address: 1303 TIMBERIDGE LOOP SOUTH
City-St-Zip: LAKELAND, FL 33809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SMITH, BETTY J
Address: 1303 TIMBERIDGE LOOP SOUTH
City-St-Zip: LAKELAND, FL 33809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY J. SMITH

S

01/05/2009

Electronic Signature of Signing Officer or Director

Date