

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088332

FILED
Apr 27, 2012
Secretary of State

Entity Name: GREEN CHEMICAL CORPORATION

Current Principal Place of Business:

2138 BAYOU DRIVE
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3187
HOLIDAY, FL 34692 US

New Mailing Address:

FEI Number: 35-2346768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, GORDON K
2138 BAYOU DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

GREEN, DIANE
2138 BAYOU DRIVE
HOLIDAY, FL 34691 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: DIANE GREEN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, DIANE
Address: 2138 BAYOU DRIVE
City-St-Zip: HOLIDAY, FL 34691 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: DIANE GREEN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date