

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093015

FILED
Jan 16, 2012
Secretary of State

Entity Name: GREENSMITH CONCEPTS, INC.

Current Principal Place of Business:

846 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

846 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 26-3546185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHT-SMITH, MICHELLE
1219 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SCHECHT-SMITH, MICHELLE
846 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHECHT-SMITH, MICHELLE
Address: 846 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VD
Name: GREENBERG, JODI
Address: 4255 BRAGANZA
City-St-Zip: MIAMI, FL 33133 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: MICHELLE SCHECHT-SMITH

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date