

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101033

FILED
Apr 30, 2009
Secretary of State

Entity Name: GREEN PLANET ENTERPRISES INC

Current Principal Place of Business:

1558 HAMMOCK BAY COURT
ORANGE PARK, FL 32003

New Principal Place of Business:

1558 HAMMOCK BAY COURT
ORANGE PARK, FL 32003 US

Current Mailing Address:

PO BOX 23648
JACKSONVILLE, FL 32241

New Mailing Address:

PO BOX 23648
JACKSONVILLE, FL 32241 US

FEI Number: 26-4116991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO CUARTAS, DIEGO F
1558 HAMMOCK BAY COURT
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

CANO CUARTAS, DIEGO F P
1558 HAMMOCK BAY COURT
ORANGE PARK, FL 32003 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: DIEGO F CANO CUARTAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANO CUARTAS, DIEGO F
Address: 1558 HAMMOCK BAY COURT
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANO CUARTAS, DIEGO F P
Address: 1558 HAMMOCK BAY COURT
City-St-Zip: ORANGE PARK, FL 32003 US

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: DIEGO F CANO CUARTAS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date