2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011290

Entity Name: CLEAN TO GREEN, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15022 OLD US HWY 441 2750 DORA AVENUE TAVARES, FL 32778 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

2750 DORA AVE 2750 DORA AVENUE TAVARES, FL 32778 TAVARES, FL 32778

FEI Number: 26-4213753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPIONE, DAVID M ESQ 2750 DORA AVE TAVARES, FL 32778 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HENDRICK, ROBERT A Address: 2750 DORA AVENUE City-St-Zip: TAVARES, FL 32778

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: ROBERT A. HENDRICK PRES 03/22/2011