## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018819

Entity Name: GREEN LIGHT HOLDINGS, INC.

FILED Feb 21, 2012 Secretary of State

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

11416 BLUE VIOLET LANE 1360 BEACON CIRCLE

ROYAL PALM BEACH, FL 33411 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

11416 BLUE VIOLET LANE 1360 BEACON CIRCLE

ROYAL PALM BEACH, FL 33411 US WELLINGTON, FL 33414 US

FEI Number: 26-4361961 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

BLITSTEIN, ROBERT
11416 BLUE VIOLET LANE
BLITSTEIN, ROBERT
1360 BEACON CIRCLE

ROYAL PALM BEACH, FL 33411 US WELLINGTON, FL 33414 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: ROBERT BLITSTEIN 02/21/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BLITSTEIN, ROBERT
Address: 1360 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: ROBERT BLITSTEIN P 02/21/2012