2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021849

Entity Name: PRETTY GREEN HOUSE INC.

FILED May 15, 2010 Secretary of State

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

4300 2ND AVE NORTH 1313 BELCHER DR

ST PETERSBURG, FL 33710 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

4300 2ND AVE NORTH 1313 BELCHER DR

ST PETERSBURG, FL 33710 TARPON SPRINGS, FL 34689

FEI Number: 30-0541698 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CARSON, LINDSAY Address: 1313 BELCHER DR

City-St-Zip: TARPON SPRINGSS, FL 34689

Title: VP

 Name:
 CARSON, ANDREW

 Address:
 1313 BELCHER DR

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: S

Name: URDAL, TRUDY
Address: 1344 36TH AVE N

City-St-Zip: ST PETERSBURG, FL 33704

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: LINDSAY CARSON CEO 05/15/2010