

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041127

Entity Name: THE GREEN K9, INC.

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

1909 SUNSET RD.
MT. DORA, FL 32757

New Principal Place of Business:

113 E. MAIN ST.
TAVARES, FL 32778

Current Mailing Address:

1909 SUNSET RD.
MT. DORA, FL 32757

New Mailing Address:

113 E. MAIN ST.
TAVARES, FL 32778

FEI Number: 26-4828151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARNI H
1909 SUNSET RD.
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

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: P
Name: LEWIS, MARNI H
Address: 1909 SUNSET RD.
City-St-Zip: MT. DORA, FL 32757

Title: VP
Name: LEWIS, PAUL G
Address: 1909 SUNSET RD.
City-St-Zip: MT. DORA, FL 32757

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: PAUL LEWIS

VP

06/03/2011

Electronic Signature of Signing Officer or Director

Date