

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042536

FILED
May 04, 2010
Secretary of State

Entity Name: AMERICAN GREEN COMPANIES, INC.

Current Principal Place of Business:

444 W NEW ENGLAND AVENUE, SUITE 317
WINTER PARK, FL 32789

New Principal Place of Business:

444 W NEW ENGLAND AVENUE
SUITE 317
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 54
WINTER PARK, FL 32790

New Mailing Address:

382 NE 191ST STREET
95800
MIAMI, FL 33179

FEI Number: 27-0174449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, ERIC R
2821 W THURNTON AVE
TAMPA, FL 33611 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

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: PCEO
Name: SAPONE, JOSEPH V
Address: 444 W NEW ENGLAND AVENUE, SUITE 317
City-St-Zip: WINTER PARK, FL 32789

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: JOSEPH V. SAPONE

PCEO

05/04/2010

Electronic Signature of Signing Officer or Director

Date