2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042536

FILED
Apr 30, 2011
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:

Current Mailing Address:

382 NE 191ST STREET
95800
MIAMI, FL 33179

New Mailing Address:

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

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 SAPONE PCEO 04/30/2011
Electronic Signature of Signing Officer or Director Date