

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043195

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE GREEN ELEPHANT INC.

Current Principal Place of Business:

3050 NE JACKSONVILLE ROAD
OCALA, FL 34479 US

New Principal Place of Business:

3050 NE JACKSONVILLE ROAD
SUITE C
OCALA, FL 34479 US

Current Mailing Address:

3050 NE JACKSONVILLE ROAD
OCALA, FL 34479 US

New Mailing Address:

3050 NE JACKSONVILLE ROAD
SUITE C
OCALA, FL 34479 US

FEI Number: 36-4662365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEUFERT, LORI S
3050 NE JACKSONVILLE ROAD
OCALA, FL 34479 US

Name and Address of New Registered Agent:

TEUFERT, LORI S
3050 NE JACKSONVILLE ROAD
SUITE C
OCALA, FL 34479 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: LORI S TEUFERT

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TEUFERT, LORI S
Address: 9622 NW 30TH AVE
City-St-Zip: Ocala, FL 34475 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: LORI S TEUFERT

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date