

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047289

Entity Name: A GREEN CONCEPT, INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1173 LUTHER DRIVE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1173 LUTHER DRIVE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 27-0292768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBERT A
1173 LUTHER DRIVE
ROCKLEDGE, FL 32955 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: BAKER, ROBERT A
Address: 1173 LUTHER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: MCKINNEY, SHEENA E
Address: 1173 LUTHER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 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: SHEENA MCKINNEY

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date