

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065856

FILED
Aug 27, 2010
Secretary of State

Entity Name: GREEN EARTH SUPPLY COMPANY, INC

Current Principal Place of Business:

11267 SW 230 TE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

PO BOX 353964
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 27-0676695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOMPINO, CIRO G
8 PINE BRANCH PLACE
PALM COAST, FL 32164 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: PIOMPINO, CIRO G
Address: 8 PINE BRANCH PL
City-St-Zip: PALM COAST, FL 32164 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: CIRO PIOMPINO

PRES

08/27/2010

Electronic Signature of Signing Officer or Director

Date