

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
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:

6600 N ANDREWS AVE #250
FT LAUDERDALE, FL 33309

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:

BRENNAN, LORI
12600 NW 6TH STREET
CORAL SPRINGS, FL 33071 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 BRENNAN

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNAN, LORI
Address: 12600 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 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 BRENNAN

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date