

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067131

FILED
Apr 20, 2010
Secretary of State

Entity Name: GREEN EARTH OPTIONS, INC.

Current Principal Place of Business:

730 NW 52ND STREET
MIAMI, FL 33127

New Principal Place of Business:

10889 LYDIA ESTATES DRIVE EAST
JACKSONVILLE, FL 32218

Current Mailing Address:

730 NW 52ND STREET
MIAMI, FL 33127

New Mailing Address:

9304 NORTH MIAMI AVENUE
MIAMI SHORES, FL 33150

FEI Number: 27-0699690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAPP, BEATRICE H
9304 NORTH MIAMI AVENUE
MIAMI SHORES, FL 33150 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CRAPP, BEATRICE
Address: 9304 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VP/S
Name: CRAPP, TONY E SR.
Address: 9304 NORTH MIAMI AVENUE
City-St-Zip: MIAMI SHORES, FL 33150

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: BEATRICE CRAPP

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date