

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078525

FILED
May 01, 2010
Secretary of State

Entity Name: AMERICAN GREEN ILLITE INC

Current Principal Place of Business:

457 EISNEHOWER BLVD
LEHIGH ACRES, FL 33974

New Principal Place of Business:

Current Mailing Address:

457 EISNEHOWER BLVD
LEHIGH ACRES, FL 33974

New Mailing Address:

FEI Number: 27-0916610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, CARY E
457 EISNEHOWER BLVD
LEHIGH ACRES, FL 33974 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, CARY E
Address: 457 EISENHOWER BLVD
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: P
Name: SHUE, ADAM D
Address: 4895 BONTIA BEACH ROAD #207
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SEC
Name: STEPHENS, BARBARA E
Address: 457 EISENHOWER BLVD
City-St-Zip: LEHIGH ACRES, FL 33974

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: CARY E STEPHENS

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date