

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078631

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE GREEN GODDESS CORPORATION

Current Principal Place of Business:

1825-B NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

252 THIRD ST
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1825-B NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

252 THIRD ST
NEPTUNE BEACH, FL 32266

FEI Number: 27-1087301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, VINCENT P
1825-B NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GALLAGHER, VINCENT P
252 THIRD ST
NEPTUNE BEACH, FL 32266 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: VINCENT P. GALLAGHER, ESQ.

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: SULLIVAN, S.
Address: 252 THIRD ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP T
Name: SULLIVAN, S
Address: 252 THIRD ST
City-St-Zip: NEPTUNE BEACH, FL 32266

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: SHERRY SULLIVAN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date