

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000083388

**FILED**  
**Sep 23, 2010**  
**Secretary of State**

**Entity Name:** GREEN PLANET TECHNOLOGIES INC

**Current Principal Place of Business:**

30798 US HWY 19 NORTH  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

30798 US HWY 19 NORTH  
PALM HARBOR, FL 34684

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLS, MICHAEL J  
4050 NE 12TH TERRACE  
OAKLAND, FL 33334 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: CARTAGENA, MARIO  
Address: 30798 US HWY 19 N  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP  
Name: MILLS, MICHAEL J  
Address: 4050 NE 12TH TERRACE  
City-St-Zip: OAKLAND, FL 33334 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: MARIO CARTAGENA

P

09/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date