

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083388

FILED
Apr 30, 2011
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date