

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086432

Entity Name: GREENTEK, CORP.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

720 GOODLETTE RD 5 FLOOR
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

720 GOODLETTE RD 5 FLOOR
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-1167248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, TIMOTHY G
4221 5TH AVE NW
NAPLES, FL 34119 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: MITCHELL, TIMOTHY G
Address: 4221 5TH AVE. NW
City-St-Zip: NAPLES, FL 34119

Title: TS
Name: OLSON, CLIFFORD A
Address: 1666 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

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: TIMOTHY G. MITCHELL

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date