

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091560

Entity Name: ONE TEN GREEN, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

6286 10TH AVE. S.
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 530456
ST PETERSBURG, FL 33747 US

New Mailing Address:

FEI Number: 27-1290406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGRECO, RICHARD J
6286 10TH AVE. S.
GULFPORT, FL 33707 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: HATTON, SUSAN MS
Address: 6286 10TH AVE S
City-St-Zip: GULFPORT, FL 33707 US

Title: VP
Name: HATTON, RICHARD L MR
Address: 558 ETON DR
City-St-Zip: BARRINGTON, IL 60010 US

Title: ST
Name: DEL GRECO, RICHARD J MR
Address: 6286 10TH AVE S
City-St-Zip: GULFPORT, FL 33707 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: RICHARD J DEL GRECO

T

02/22/2012

Electronic Signature of Signing Officer or Director

Date