

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102316

FILED
May 01, 2010
Secretary of State

Entity Name: GREENLEAF SUSTAINABLE CONCEPTS INC.

Current Principal Place of Business:

1429 CAYWOOD CIRCLE N
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1429 CAYWOOD CIRCLE N
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 27-1533159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTEFEUILLE, MATTHEW A
1429 CAYWOOD CIRCLE N
LEHIGH ACRES, FL 33936 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: VERTEFEUILLE, MATTHEW A
Address: 1429 CAYWOOD CIRCLE N
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: GARDNER, HARRY
Address: 6230 W. INDIANTOWN, SUITE 7-330
City-St-Zip: JUPITER, FL 33458

Title: T,S
Name: RONDEAU, PAUL J
Address: 2000 N. CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: FORTIN, LUC
Address: 1429 CAYWOOD CIRCLE N
City-St-Zip: LEHIGH ACRES, FL 33936

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: MATTHEW A VERTEFEUILLE

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date