

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007982

Entity Name: GREENHOUSE, INC.

FILED  
Sep 26, 2012  
Secretary of State

## Current Principal Place of Business:

101 TIMBERLACHEN CIRCLE  
SUITE 202  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

115 TIMBERLACHEN CIRCLE  
SUITE 1005  
LAKE MARY, FL 32746 US

## Current Mailing Address:

101 TIMBERLACHEN CIRCLE  
SUITE 202  
LAKE MARY, FL 32746

## New Mailing Address:

115 TIMBERLACHEN CIRCLE  
SUITE 1005  
LAKE MARY, FL 32746

FEI Number: 32-0300308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EDWARDS, CALEB  
101 TIMBERLACHEN CIRCLE  
SUITE 202  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

FLETCHER, CHRIS  
115 TIMBERLACHEN CIRCLE  
SUITE 1005  
LAKE MARY, FL 32746 US

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: CHRIS FLETCHER

09/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: EDWARDS, CALEB  
Address: 115 TIMBERLACHEN CIRCLE, SUITE 1005  
City-St-Zip: LAKE MARY, FL 32746 US

Title: T  
Name: EDWARDS, CALEB  
Address: 115 TIMBERLACHEN CIRCLE, SUITE 1005  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP  
Name: FLETCHER, CHRIS  
Address: 115 TIMBERLACHEN CIRCLE, SUITE 1005  
City-St-Zip: LAKE MARY, FL 32746 US

Title: S  
Name: FLETCHER, CHRIS  
Address: 115 TIMBERLACHEN CIRCLE, SUITE 1005  
City-St-Zip: LAKE MARY, FL 32746 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: CHRIS FLETCHER

VP

09/26/2012

Electronic Signature of Signing Officer or Director

Date