

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000025787

FILED
Jul 14, 2012
Secretary of State

Entity Name: SYNERGY GREEN TECHNOLOGY, CO.

Current Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 220
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4100 LEGENDARY DRIVE
SUITE 220
DESTIN, FL 32541

New Mailing Address:

4050 INDIGO DRIVE
UNIT 101
PENSACOLA, FL 32507

FEI Number: 27-2186137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, CARMEN S
4100 LEGENDARY DRIVE
SUITE 220
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RIVERA, CARMEN S
4050 INDIGO DRIVE
UNIT 101
PENSACOLA, FL 32507 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: CARMEN S. RIVERA

07/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIVERA, CARMEN
Address: 4050 INDIGO DRIVE UNIT 101
City-St-Zip: PENSACOLA, FL 32507

Title: PRES
Name: SANCHEZ, EDDIE N
Address: 4050 INDIGO DRIVE, UNIT 101
City-St-Zip: PENSACOLA, FL 32507

Title: COO
Name: BELL, HONOR M SR.
Address: 6073 SPANISH OAK DRIVE
City-St-Zip: PENSACOLA, FL 32526

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: HONOR M. BELL SR.

COO

07/14/2012

Electronic Signature of Signing Officer or Director

Date