

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032503

FILED
Feb 18, 2011
Secretary of State

Entity Name: GODDESSES OF THE GREENS INC.

Current Principal Place of Business:

428 CHILDERS STREET
#20381
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

428 CHILDERS STREET
#20381
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 27-2419262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAVENS, GAIL L PRES
428 CHILDERS ST
STE 20381
PENSACOLA, FL 32534 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: GAIL L. HAVENS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HAVENS, GAIL LYNN PST
Address: 428 CHILDERS STREET, #20381
City-St-Zip: PENSACOLA, FL 32534

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: GAIL L. HAVENS

PST

02/18/2011

Electronic Signature of Signing Officer or Director

Date