

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2011
Secretary of State

Entity Name: GREEN LIGHT INDUSTRIES , INC.

Current Principal Place of Business:

1556 NIGHT OWL TRAIL
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

1556 NIGHT OWL TRAIL
MIDDLEBURG, FL 32068 US

New Mailing Address:

PO BOX 56411
JACKSONVILLE, FL 32241 US

FEI Number: 27-2981360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, RHADISHA
1556 NIGHT OWL TRAIL
MIDDLEBURG, FL 32068 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: PSD
Name: DRUMMOND, RHADISHA
Address: PO BOX 56411
City-St-Zip: JACKSONVILLE, FL 32241

Title: VTD
Name: DAVIS, NEIL
Address: PO BOX 56411
City-St-Zip: JACKSONVILLE, FL 32241

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: RHADISHA DRUMMOND

PSD

04/16/2011

Electronic Signature of Signing Officer or Director

Date