

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072993

FILED
May 01, 2012
Secretary of State

Entity Name: GREEN PRODUCTS DISTRIBUTOR, INC.

Current Principal Place of Business:

3103 WATERWAY PL
PORT ORANGE, FL 32128

New Principal Place of Business:

1663 ARECA PALM DR
PORT ORANGE, FL 32128

Current Mailing Address:

3103 WATERWAY PL
PORT ORANGE, FL 32128

New Mailing Address:

1663 ARECA PALM DR
PORT ORANGE, FL 32128

FEI Number: 27-3406870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, RON
3103 WATERWAY PL
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

BEAUCHAMP, RON
1663 ARECA PALM DR
PORT ORANGE, FL 32128 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUCHAMP, RON
Address: 1663 ARECA PALM DR
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: BIZIER, MARTINE M
Address: 1663 ARECA PALM DR
City-St-Zip: PORT ORANGE, FL 32128

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: RON BEAUCHAMP

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date