2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082759

Entity Name: NU-GREEN BY COREY INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13481 LAS BRISAS WAY JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

13481 LAS BRISAS WAY JACKSONVILLE, FL 32224

FEI Number: 27-3686014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMBALL, ANTHONY C
13481 LAS BRISAS WAY
JACKSONVILLE, FL 32224 US
KIMBALL, ANTHONY C
13481 LAS BRISAS WAY
JACKSONVILLE, FL 32224 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: ANYHONY KIMBALL 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 KIMBALL, ANTHONY

 Address:
 13481 LAS BRISAS WAY

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: VP/T

 Name:
 KIMBALL, ANTHONY

 Address:
 13481 LAS BRISAS WAY

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: S

 Name:
 KIMBALL, ANTHONY

 Address:
 13481 LAS BRISAS WAY

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: ANTHONY KIMBALL MR 03/25/2011