

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097866

Entity Name: GREENLIGHT, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

12565 COCONUT DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12565 COCONUT DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 80-0674069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, TIM D
16122 SANDRIDGE CT.
FORT MYERS, FL 33908 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: P
Name: CIZEK, EDWARD J III
Address: 1322 SOUTH 181ST PLAZA
City-St-Zip: OMAHA, NE 68130 US

Title: VP
Name: SCOTT, TIM D
Address: 16122 SANDRIDGE CT.
City-St-Zip: FORT MYERS, FL 33908 US

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: EDWARD J CIZEK

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date