

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103829

FILED
Apr 28, 2011
Secretary of State

Entity Name: JOHN GREENE HOLDINGS INC.

Current Principal Place of Business:

12271 TOWNE LAKE DRIVE
FORT MYERS, FL 331913

New Principal Place of Business:

Current Mailing Address:

12271 TOWNE LAKE DRIVE
FORT MYERS, FL 331913

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE STE 260
FORT MYERS, FL 33907 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: PD
Name: GREENE, JOHN
Address: 12271 TOWNE LAKE DRIVE
City-St-Zip: FORT MYERS, FL 331913

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: JOHN GREENE

PG

04/28/2011

Electronic Signature of Signing Officer or Director

Date