2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002013

Entity Name: GONE GREEN CORP

FILED Apr 29, 2012 Secretary of State

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

7970 US HWY 129 BELL, FL 32619

Current Mailing Address: New Mailing Address:

7970 US HWY 129 BELL, FL 32619

FEI Number: 27-4534970 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:

WHITWOOD, SHON 7970 US HWY 129 BELL, FL 32619 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 WHITWOOD, CHRISTINA

 Address:
 7970 US HWY 129

 City-St-Zip:
 BELL, FL 32619

Title: VCEO

Name: WHITWOOD, SHON Address: 7970 US HWY 129 City-St-Zip: BELL, FL 32619

Title: D

Name: HURNE, THOMAS J Address: 2780 NW 50TH ST City-St-Zip: BELL, FL 32619

Title:

 Name:
 BARNES, MICHELLE

 Address:
 2780 NW 50TH ST

 City-St-Zip:
 BELL, FL 32619

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: SHON WHITWOOD CEO 04/29/2012