

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008894

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** NUTRITIONALLY GREEN INC.

**Current Principal Place of Business:**

549 W. 13TH STREET  
SUITE 1  
APOPKA, FL 32703 US

**New Principal Place of Business:**

**Current Mailing Address:**

549 W. 13TH STREET  
SUITE 1  
APOPKA, FL 32703 US

**New Mailing Address:**

**FEI Number:** 27-4632660

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EVANS, JOHN STEPHEN  
549 W. 13TH STREET  
SUITE 1  
APOPKA, FL 32703 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/S  
Name: EVANS, JOHN STEPHEN  
Address: 549 W. 13TH STREET, SUITE 1  
City-St-Zip: APOPKA, FL 32073

Title: VP/T  
Name: BEAMS, ROBERT LEONARD  
Address: 549 W. 13TH STREET, SUITE 1  
City-St-Zip: APOPKA, FL 32073

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 STEPHEN EVANS

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04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date