

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037592

FILED
Jan 06, 2012
Secretary of State

Entity Name: GREEN BARON VENTURES INC

Current Principal Place of Business:

313 LANDINGS BLVD
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

313 LANDINGS BLVD
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 30-0122840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDWIN
313 LANDINGS BLVD
GREENACRES, FL 33413 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: MILLER, EDWIN
Address: 313 LANDINGS BLVD
City-St-Zip: GREENACRES, FL 33413

Title: S
Name: CHIPMAN, MATTHEW
Address: 19248 CHEYENNE ST
City-St-Zip: NORTH RIDGE, CA 91326

Title: T
Name: HICKMAN, RACHEL
Address: 139 SHORE RD
City-St-Zip: DEXTER, ME 04930

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: EDWIN MILLER

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date