

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088347

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: GREEN ENERGY GREEN EARTH, INC.

## Current Principal Place of Business:

5524 APALACHEE PKWY  
TALLAHASSEE, FL 32311

## New Principal Place of Business:

5524 APALACHEE PKWY  
TALLAHASSEE, FL 32311 US

## Current Mailing Address:

5524 APALACHEE PKWY  
TALLAHASSEE, FL 32311

## New Mailing Address:

P.O. BOX 5498  
TALLAHASSEE, FL 323145498 US

FEI Number: 45-3565524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIESTELHORST, JACK  
5524 APALACHEE PKWY  
TALLAHASSEE, FL 32311 US

## Name and Address of New Registered Agent:

DIESTELHORST, JACK  
665 FOREST LAIR  
TALLAHASSEE, FL 32312 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:

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DIESTELHORST, JACK  
Address: 665 FOREST LAIR  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP  
Name: DIESTELHORST, ALICE  
Address: 665 FOREST LAIR  
City-St-Zip: TALLAHASSEE, FL 32312

Title: S/T  
Name: SOLOMON, DEBRA  
Address: 922 PINEY Z PLANTATION RD  
City-St-Zip: TALLAHASSEE, FL 32311

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: JACK DIESTELHORST

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date