

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013983

Entity Name: GATO VERDE, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

901 SO. ATLANTIC
PH5
ORMOND BEACH, FL 32176

Current Mailing Address:

BOX 1994
ORMOND BH, FL 32175 US

New Principal Place of Business:

901 SO. ATLANTIC
APT.109
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3169598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWOOD, ROBERT
901 SO. ATLANTIC
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

GREENWOOD, ROBERT
901 SO. ATLANTIC
APT.109
ORMOND BEACH, FL 32176 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

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENWOOD, ROBERT
Address: 901 S ATLANTIC AP 109
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT GREENWOOD

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date