

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064933

FILED
Jan 06, 2009
Secretary of State

Entity Name: GREEN AND GREEN ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

15435 HAWKER LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15435 HAWKER LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0440002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRESS, LAURENCE M
ATTORNEY AT LAW
1570 MADRUGA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ANDRESS, LAURENCE M
ATTORNEY AT LAW
1541 SUNSET DRIVE, SUITE 201
CORAL GABLES, FL 33143 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: LARRY ANDRESS, P.A.

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, ERNIE L
Address: 15435 HAWKER LN
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, ERNIE L PRES.
Address: 15435 HAWKER LN
City-St-Zip: WELLINGTON, FL 33414

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: ERNIE L GREEN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date