

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000064291

**FILED**  
**Mar 26, 2011**  
**Secretary of State**

**Entity Name:** GREEN EARTH GARDEN CENTER, INCORPORATED

**Current Principal Place of Business:**

815 MONTROSE DR  
#102  
VENICE, FL 34293 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7977  
NORTH PORT, FL 34290 US

**New Mailing Address:**

**FEI Number:** 59-3264321

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LISCH, ERNIE C  
3011 MANATEE AVENUE WEST  
BRADENTON, FL 34205 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: PT  
Name: SIMON, WILLIAM J  
Address: 815 MONTROSE DR #102  
City-St-Zip: VENICE, FL 34293

Title: S  
Name: SIMON, MICHAEL J  
Address: 3857 WOODMERE PARK BLVD., #13  
City-St-Zip: VENICE, FL 34293

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: WILLIAM J SIMON

PRES

03/26/2011

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

\_\_\_\_\_  
Date