

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064291

FILED
Apr 09, 2012
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

04/09/2012

Electronic Signature of Signing Officer or Director

Date