

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069013

Entity Name: GREEN GLASS MALL, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

12810 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

307 FAIRWAY BLVD.
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 59-3266946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GEORGE E
307 FAIRWAY BLVD.
PANAMA CITY BEACH, FL 32407 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: D
Name: DAVIS, DONNA M
Address: 307 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: ST
Name: FETTIG, ROBERT A
Address: 104 FERNWOOD ST
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: PCEO
Name: DAVIS, GEORGE E
Address: 307 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: FETTIG, ELIZABETH S
Address: 104 FERNWOOD ST
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: BAILEY, AGNES
Address: 233 EAGLE DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: ROBERT A FETTIG

SECY

01/07/2011

Electronic Signature of Signing Officer or Director

Date