

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095745

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: GREEN HERON LANDSCAPES, INC.

## Current Principal Place of Business:

3636 TREE FARM RD  
NAPLES, FL 34120 US

## New Principal Place of Business:

10955 ENTERPRISE AVE.  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

3636 TREE FARM RD  
NAPLES, FL 34120 US

## New Mailing Address:

10955 ENTERPRISE AVE.  
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0624576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, RICHARD J  
3636 TREE FARM RD  
NAPLES, FL 34120 US

## Name and Address of New Registered Agent:

GREEN, RICHARD J  
10955 ENTERPRISE AVE.  
BONITA SPRINGS, FL 34135 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GREEN, RICHARD  
Address: 3636 TREE FARM ROAD  
City-St-Zip: NAPLES, FL 34120

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GREEN, RICHARD  
Address: 10955 ENTERPRISE AVE.  
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICHARD J. GREEN

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date