

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014103

FILED
Apr 20, 2011
Secretary of State

Entity Name: GREEN THUMB LANDSCAPE MANAGEMENT, INC.

Current Principal Place of Business:

2012 LENA RD.
BRADENTON, FL 34211 US

New Principal Place of Business:

2269 WHITFIELD PARK DR
SARASOTA, FL 34243 US

Current Mailing Address:

12700 UPPER MANATEE RIVER RD
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 59-3448369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COZZETTE, DAVE
7365 MERCHANT CT SUITE 6
SARASOTA, FL 34240 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: CIEMNIECKI, RAYMOND S
Address: 12700 UPPER MANATEE RIVER RD
City-St-Zip: BRADENTON, FL 34212

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: RAY CIEMNIECKI

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date