

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035037

Entity Name: GREEN BALANCE, INC.

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

130 JUNO STREET
UNIT 1
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

130 JUNO STREET
UNIT 1
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0756126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RICHARD
130 JUNO STREET
UNIT 1
JUPITER, FL 33458 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: P
Name: CLARK, RICHARD
Address: 130 JUNO STREET, UNIT 1
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: SLATER, WILLIAM
Address: 130 JUNO ST
City-St-Zip: JUPITER, FL 33458

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: RICHARD CLARK

PRES

05/11/2012

Electronic Signature of Signing Officer or Director

Date