

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105871

Entity Name: ALWAYS GREEN, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

420 ROBERTS RD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 297
OLDSMAR, FL 34677 US

New Mailing Address:

P.O. BOX 297
OLDSMAR, FL 34677

FEI Number: 59-3483194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EELLS, PETER C
536 BAYWOOD DR. NORTH
DUNEDIN, FL 34698 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: PRES
Name: EELLS, PETER C
Address: 536 BAYWOOD DR. NORTH
City-St-Zip: DUNEDIN, FL 34698

Title: VPST
Name: EELLS, DOROTHY M
Address: 536 BAYWOOD DR. NORTH
City-St-Zip: DUNEDIN, FL 34698

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: DOROTHY M. EELLS

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date