

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108460

FILED  
Aug 18, 2009  
Secretary of State

Entity Name: GREEN EMERALD DEVELOPMENT GROUP, INC.

## Current Principal Place of Business:

C/O GEORGE PELEKANOS  
4987 NW 67 AVE.  
LAUDERHILL, FL 33319

## New Principal Place of Business:

C/O WILLIAM PELEKANOS  
1401 BAY RD. #203  
MIAMI BEACH, FL 33139

## Current Mailing Address:

C/O GEORGE PELEKANOS  
4987 NW 67 AVE.  
LAUDERHILL, FL 33319

## New Mailing Address:

C/O WILLIAM PELEKANOS  
1401 BAY RD. #203  
MIAMI BEACH, FL 33139

FEI Number: 80-0462153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PELEKANOS, GEORGE  
4987 NW 67 AVE.  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

PELEKANOS, WILLIAM  
1401 BAY RD. #203  
MIAMI BEACH, FL 33139 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: WILLIAM PELEKANOS

08/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PELEKANOS, WILLIAM  
Address: 4987 NW 67 AVE.  
City-St-Zip: LAUDERHILL, FL 33319

Title: VPD ( ) Delete  
Name: PELEKANOS, MICHAEL  
Address: 4987 NW 67 AVE.  
City-St-Zip: LAUDERHILL, FL 33319

Title: STD ( ) Delete  
Name: PELEKANOS, GEORGE  
Address: 4987 NW 67 AVE.  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PELEKANOS, WILLIAM  
Address: 1401 BAY RD. #203  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change ( ) Addition  
Name: PELEKANOS, MICHAEL  
Address: 1401 BAY RD #203  
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD (X) Change ( ) Addition  
Name: PELEKANOS, GEORGE  
Address: 1401 BAY RD. #203  
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM PELEKANOS

PD

08/18/2009

Electronic Signature of Signing Officer or Director

Date