

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108460

FILED
Apr 20, 2012
Secretary of State

Entity Name: GREEN EMERALD DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

C/O WILLIAM PELEKANOS
447 N.E. 125TH STREEET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM PELEKANOS
447 N.E. 125TH STREEET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0462153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEKANOS, WILLIAM
447 N.E. 125TH STREET
NORTH MIAMI, FL 33161 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: PD
Name: PELEKANOS, WILLIAM
Address: 447 N.E. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VPD
Name: PELEKANOS, MICHAEL
Address: 447 N.E. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: STD
Name: PELEKANOS, GEORGE
Address: 447 N.E. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: WILLIAM PELEKANOS

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date