

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075496

Entity Name: GRN(-) LEASING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3956 TOWN CENTER BLVD.
PMB 208
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD.
PMB 208
ORLANDO, FL 32837

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FREEMAN, JAMES W JR
28100 U.S. HWY 19 N
SUITE 408
CLEARWATER, FL 33761 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: JAMES W. FREEMAN, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LATTMAN, DOUGLAS J
Address: 3956 TOWN CENTER BLVD. # 208
City-St-Zip: ORLANDO, FL 32837

Title: DSTV
Name: LATTMAN, MELISSA J
Address: 3956 TOWN CENTER BLVD #208
City-St-Zip: ORLANDO, FL 32837

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: MELISSA LATTMAN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date