

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078557

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE GREEN TALDONE COMPANY

Current Principal Place of Business:

5817 ROWAN ROAD
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

8751 CRANES ROOST DR.
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-3532034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALDONE, NICHOLAS
2536 COUNTRYSIDE BLVD.,STE.E
CLEARWATER, FL 33763 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: TALDONE, SUZANNE
Address: 8751 CRANES ROOST DR
City-St-Zip: NEW PT RICHEY, FL 34654

Title: VPSD
Name: TALDONE, NICHOLAS
Address: 8751 CRANES ROOST DR.
City-St-Zip: NEW PT RICHEY, FL 34654

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: NICHOLAS TALDONE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date