

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086765

FILED
Jan 13, 2011
Secretary of State

Entity Name: MALIBU QUALITY GREENS, INC.

Current Principal Place of Business:

40945 BEACH ROAD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

40945 BEACH ROAD
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 59-3541043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, VIRGINIA A
40945 BEACH RD
EUSTIS, FL 32736 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: MOORE, VIRGINIA A
Address: 40945 BEACH ROAD
City-St-Zip: EUSTIS, FL 32736

Title: STD
Name: MOORE, MICHAEL W
Address: 40945 BEACH ROAD
City-St-Zip: EUSTIS, FL 32736

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: VIRGINIA A. MOORE

P

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date