

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068024

FILED
Apr 16, 2009
Secretary of State

Entity Name: GREENWELL INVESTMENTS, INC.

Current Principal Place of Business:

44 BRAMS POINT ROAD
HILTON HEAD ISLAND, SC 29926

New Principal Place of Business:

Current Mailing Address:

44 BRAMS POINT ROAD
HILTON HEAD ISLAND, SC 29926

New Mailing Address:

FEI Number: 65-0936925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS INC.
2101 CORPORATE BLVD
STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 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: DONALD R. TESCHER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREENWELL, MARY E
Address: 44 BRAMS POINT ROAD
City-St-Zip: HILLARD HEAD ISLAND, SC

Title: DS () Delete
Name: GREENWELL, JON
Address: 44 BRAMS POINT RD
City-St-Zip: HILLARD HEAD ISLAND, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY E. GREENWELL

DP

04/16/2009

Electronic Signature of Signing Officer or Director

Date