

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068024

FILED
Feb 24, 2011
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:

4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431

FEI Number: 65-0936925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 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: DP
Name: GREENWELL, MARY E
Address: 44 BRAMS POINT ROAD
City-St-Zip: HILLARD HEAD ISLAND, SC 29926

Title: DS
Name: GREENWELL, JON
Address: 44 BRAMS POINT RD
City-St-Zip: HILLARD HEAD ISLAND, SC 29926

Title: D
Name: TESHER, DONALD
Address: 4855 TECHNOLOGY WAY, SUITE 720
City-St-Zip: BOCA RATON, FL 33431

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: JON D. GREENWELL

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date