

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000075848

FILED
May 26, 2009
Secretary of State**Entity Name:** GREEN'S ON THE GRO, INC.**Current Principal Place of Business:**2309 36TH AVE. E.
PALMETTO, FL 34221**New Principal Place of Business:****Current Mailing Address:**2309 36TH AVE E
PALMETTO, FL 34221**New Mailing Address:****FEI Number:** 65-0942500**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITLOW, NORMAN
2309 36TH AVE. E.
PALMETTO, FL 34221 US**Name and Address of New Registered Agent:**WHITLOW, KATHY
2309 36TH AVE. E.
PALMETTO, FL 34221 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: KATHY WHITLOW

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: WHITLOW, NORMAN A
Address: 2309 36TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: WHITLOW, KATHY
Address: 2309 36TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: WHITLOW, KATHY
Address: 2309 36TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

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: KATHY WHITLOW

DP

05/26/2009

Electronic Signature of Signing Officer or Director

Date