

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09061

FILED
Feb 03, 2012
Secretary of State

Entity Name: GREEN GLADES RANCHES WEST, INC.

Current Principal Place of Business:

19612 SW 69 PLACE
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19612 SW 69 PLACE
FORT LAUDERDALE, FL 330293855 US

New Mailing Address:

FEI Number: 65-0228672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, PHIL N
19612 SW 69TH PLACE
FT LAUDERDALE, FL 33332 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: D
Name: BERGERON, RONALD M., SR.
Address: 19612 SW 69 PLACE
City-St-Zip: FORT LAUDERDALE, FL

Title: VP
Name: BERGERON, RONALD M
Address: 5101 SW 167 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL

Title: VP
Name: BERGERON, LONNIE NEIL
Address: 20400 SW 51ST STREET
City-St-Zip: FT. LAUDERDALE, FL

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: RONALD M BERGERON

PD

02/03/2012

Electronic Signature of Signing Officer or Director

Date