

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75820

Entity Name: GREEN RELEAF, INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

12381 NW 21 COURT
FORT LAUDERDALE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12381 NW 21 COURT
FORT LAUDERDALE, FL 33323 US

New Mailing Address:

FEI Number: 65-0287223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, CHERYL
12381 NW 21 COURT
FORT LAUDERDALE, FL 33323 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: P
Name: BARKER, CLAY
Address: 12381 NW 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VP
Name: BARKER, CHERYL
Address: 12381 NW 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33323

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: CLAY BARKER

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date