

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06302

FILED
Sep 03, 2008
Secretary of State

Entity Name: SUNGREENE INCORPORATED

Current Principal Place of Business:

214 7TH AVENUE N
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

415 12TH AVE NE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

214 7TH AVENUE N
ST. PETERSBURG, FL 33701 US

New Mailing Address:

415 12TH AVE NE
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3100963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGASHIRA, EIJI
214 7TH AVENUE N
ST. PETERBURG, FL 33701 US

Name and Address of New Registered Agent:

TAGASHIRA, EIJI
415 12TH AVE NE
ST. PETERBURG, FL 33701 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:

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SADATO, EIJI,
Address: 214 7TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: SADATO, KATSUMI,
Address: 162-1 ZAO-CHO
City-St-Zip: HIROSHIMA, JAPAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SADATO, EIJI,
Address: 415 12TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

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: EIJI SADATO

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date