2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # V29167 Apr 28, 2008 08:00 AM Secretary of State 1. Entity Name NATURALLY GREEN, INC. Principal Place of Business Mailing Address 53 C.R. 330W 53 CR 330 W KORONA FL 32110 **BUNNELL FL 32110** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3116428 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUTTON, KAREN Street Address (P.O. Box Number is Not Acceptable) **53 COUNTY RD 330 BUNNELL FL 32110** Zip Code City 8. The above named entity submits this statement or the pulpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent or primad same of repritored agent and site if applicable (NOTE: Registered Agont a gradure required when reinstaurig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. De'ete TITLE TITLE Change Addition SUTTON, KAREN NAME U00000929016 STREET ADDRESS **53 COUNTY RD 330** STREET ADDRESS 05/21/08-80052-007 150.00 CITY-SI-ZIP BUNNELL FL CITY+ST- ZIP ☐ Derete ■ Addition TITLE TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP MILE ☐ Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to expand this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all patier like) empowered.

Daytime Phone #