

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29167

Entity Name: NATURALLY GREEN, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

53 CR 330 W
KORONA, FL 32110

New Principal Place of Business:

Current Mailing Address:

53 C.R. 330W
BUNNELL, FL 32110

New Mailing Address:

53 CR 330 W
KORONA, FL 32110

FEI Number: 59-3116428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, KAREN
53 COUNTY RD 330
BUNNELL, FL 32110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTTON, KAREN,
Address: 53 COUNTY RD 330
City-St-Zip: BUNNELL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUTTON, KAREN,
Address: 53 COUNTY RD 330
City-St-Zip: BUNNELL, FL

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: KAREN SUTTON

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date