

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29167

Entity Name: NATURALLY GREEN, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

53 CR 330 W
KORONA, FL 32110

New Principal Place of Business:

53 CR 330
KORONA, FL 32110

Current Mailing Address:

53 CR 330 W
KORONA, FL 32110

New Mailing Address:

53 CR 330
BUNNELL, 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUTTON, KAREN
Address: 53 COUNTY RD 330
City-St-Zip: BUNNELL, 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: K. SUTTON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date