

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54568

Entity Name: GREEN THUMB, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

709 RIVERSIDE DRIVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 221302
HOLLYWOOD, FL 33022

New Mailing Address:

709 RIVERSIDE DRIVE
FORT LAUDERDALE, FL 33312

FEI Number: 65-0341569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, JANINE
709 RIVERSIDE DR
FORT LAUDERDALE, FL 33312 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: GRIFFITHS, JANINE
Address: 709 RIVERSIDE DR
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JANINE GRIFFITHS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date