2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442782

Entity Name: THE GREEN COMPANIES, INC.

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD.

SUITE 1812 MIAMI, FL 33156

Current Mailing Address:

9155 SOUTH DADELAND BLVD.

SUITE 1812

MIAMI, FL 33156 US

FEI Number: 59-1506925 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELIZABETH A GREEN, ESQ 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

EVP Title Title PD

HORTON, RICHARD M BROWN, GEORGE R JR Name Name

9155 SOUTH DADELAND BLVD., STE. Address Address 9155 SOUTH DADELAND BLVD., STE.

> 1812 1812

MIAMI FL 33156 MIAMI FL 33156 City-State-Zip: City-State-Zip:

Title DVP Title VD

GREEN, ELIZABETH A. GRAD, SUSAN A Name Name

9155 SOUTH DADELAND BLVD., STE. 9155 SOUTH DADELAND BLVD., STE. Address Address 1812

1812

City-State-Zip: City-State-Zip: MIAMI FL 33156 MIAMI FL 33156

Title Title S D

YAKUBEC, PATRICIA A Name GREEN, NANCY F Name

9155 SOUTH DADELAND BLVD., STE. 9155 SOUTH DADELAND BLVD., STE Address Address 1812 1812

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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: ELIZABETH A. GREEN

ESQ.

01/14/2014 Date

Date

FILED Jan 14, 2014

Secretary of State

CC1673003437