

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059840

Entity Name: INTELLI-GREEN INC.

Current Principal Place of Business:

8529 E. GARDEN OAKS CIR.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8529 E. GARDEN OAKS CIR.
PALM BEACH GARDENS, FL 33410

FEI Number: 30-0611107

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POIRIER, DOUGLAS A
8529 E. GARDEN OAKS CIR.
PALM BEACH GARDENS, FL 33410 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

Date

Officer/Director Detail :

Title P
Name POIRIER, DOUGLAS A
Address 8529 E. GARDEN OAKS CIR.
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name TISNOWER, LYNNE
Address 8529 EAST GARDEN OAKS CIR.
City-State-Zip: PALM BEACH GARDENS FL 33410

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: DOUGLAS A POIRIER

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date