

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: AMERICAN GREEN, INC.
ENTITY ID: F20598394
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: WHOLESALE AND RETAIL SALES
AUTHORIZED SHARES: Share Class: Common Share Series: Common Share Total: 4850000000
Share Class: Preferred Share Series: A Share Total: 10000000
ISSUED SHARES: Share Class: Common Share Series: Common Share Total: 3491380363
Share Class: Preferred Share Series: A Share Total: 2780000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: GOODSON MANLEY LAW LEGACY LLC
PHYSICAL ADDRESS: 5090 N 40TH ST STE 200 , PHOENIX, AZ 85018
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Bryan Croteau, 2902 W VIRGINIA AVE, PHOENIX, AZ 85009

PRINCIPAL OFFICE ADDRESS

1712 PIONEER AVE STE 500 , CHEYENNE, WY 82001

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): DAVID GWYTHYER - 2902 W VIRGINIA AVE, PHOENIX, AZ, 85009, USA - - Date of Taking Office: 08/12/2016
Director: COLLEEN MANLEY - 2902 W VIRGINIA AVE, PHOENIX, AZ, 85009, USA - - Date of Taking Office: 01/13/2016
Director: DAVID GWYTHYER - 2902 W VIRGINIA AVE, PHOENIX, AZ, 85009, USA - - Date of Taking Office: 01/13/2016
Secretary: COLLEEN MANLEY - 2902 W VIRGINIA AVE, PHOENIX, AZ, 85009, USA - - Date of Taking Office: 01/13/2016
Shareholder: AMERICAN GREEN INC - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Treasurer: DAVID GWYTHYER - 2902 W VIRGINIA AVE, PHOENIX, AZ, 85009, USA - - Date of Taking Office: 08/12/2016

SIGNATURE

CEO (Chief Executive Officer): David Gwyther - 12/22/2021