

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 16, 2009
Secretary of State**

DOCUMENT# P02000071891

Entity Name: GREEN BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

725-A COMMERCE CNTR. DR
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

725-A COMMERCE CNTR. DR
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 01-0729229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM A II
725 COMMERCE CNTR. DRIVE
SEBASTIAN, FL 32958 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: D () Delete
Name: GREEN, WILLIAM A II
Address: 725- A COMMERCE CENTER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: GREEN, TAMMY R
Address: 725-A COMMERCE CENTER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: AMICUCCI, MICHAEL
Address: 725-A COMMERCE CENTER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Delete
Name: HITES, SHANE
Address: 725-A COMMERCE CENTER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREEN, WILLIAM A II
Address: 725- A COMMERCE CENTER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Change () Addition
Name: GREEN, TAMMY R
Address: 725-A COMMERCE CENTER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: ASVP (X) Change () Addition
Name: AMICUCCI, MICHAEL
Address: 725-A COMMERCE CENTER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMMY GREEN

VP

11/16/2009

Electronic Signature of Signing Officer or Director

_____ Date