

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2011
Secretary of State

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: PRES
Name: GREEN, WILLIAM A II
Address: 725- A COMMERCE CENTER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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

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

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: TAMMY GREEN

VP

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date