

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092885

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREEN ENERGY LIGHTING & CIRCUIT BREAKERS, INC.

Current Principal Place of Business:

5170 NW 73RD WAY
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5044
FORT LAUDERDALE, FL 33310

New Mailing Address:

5170 NW 73RD WAY
LAUDERHILL, FL 33319

FEI Number: 90-0525130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TNG ASSOCIATES, INC.
2390 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

BRANTLEY, JAMES E
5170 NW 73RD WAY
LAUDERHILL, FL 33319 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: JAMES E. BRANTLEY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRANTLEY, JAMES
Address: 5170 NW 73RD WAY
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: BRANTLEY, SHANAE N
Address: 5170 NW 73RD WAY
City-St-Zip: LAUDERHILL, FL 33319

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: JAMES E. BRANTLEY

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04/29/2011

Electronic Signature of Signing Officer or Director

Date