

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101641

Entity Name: GREEN BUILDING CONSTRUCTION CORP.

Current Principal Place of Business:

2885 JUPITER PARK DR.
STE. 1800
JUPITER, FL 33458

Current Mailing Address:

2885 JUPITER PARK DR.
STE. 1800
JUPITER, FL 33458

FEI Number: 27-4496294

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURCH, MARK W
2885 JUPITER PARK DR.
SUITE 1800
JUPITER, FL 33458 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 PD
Name BURCH, MARK W
Address 2885 JUPITER PARK DR., STE 1800
City-State-Zip: JUPITER FL 33458

Title VPST
Name BURCH, ROY E
Address 2885 JUPITER DR, STE 1800
City-State-Zip: JUPITER FL 33458

Title D
Name BURCH, ROY E
Address 2885 JUPITER DR, STE 1800
City-State-Zip: JUPITER FL 33458

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: ROY E. BURCH

VP

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date