2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63602

Entity Name: GREEN CONSTRUCTION CORP.

FILED Jan 07, 2015 **Secretary of State** CC6493293648

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD., STE. 1812

MIAMI, FL 33156

Current Mailing Address:

9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156 US

FEI Number: 65-0357820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, ELIZABETH A. ESQ. 9155 SOUTH DADELAND BLVD **SUITE 1812** MIAMI, FL 33156 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: ELIZABETH A. GREEN 01/07/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

1812

Title DV Title DP

BROWN, GEORGE R JR. HORTON, RICHARD M Name Name

Address 9155 SOUTH DADELAND BLVD., STE. Address 9155 SOUTH DADELAND BLVD., STE.

1812 1812

MIAMI FL 33156 City-State-Zip: MIAMI FL 33156 City-State-Zip:

DV Title DS Title

Name GREEN, ELIZABETH A Name GRAD, SUSAN A

9155 SOUTH DADELAND BLVD., STE. Address 9155 SOUTH DADELAND BLVD., STE. Address

1812

MIAMI FL 33156 MIAMI FL 33156 City-State-Zip: City-State-Zip:

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.