

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275080

FILED
Apr 05, 2011
Secretary of State

Entity Name: GREENS ENERGY SERVICES, INC.

Current Principal Place of Business:

186 N. GOLDENROD
P. O. BOX 570008
ORLANDO, FL 32857

New Principal Place of Business:

186 N. GOLDENROD RD
ORLANDO, FL 32807 US

Current Mailing Address:

186 N. GOLDENROD
P. O. BOX 570008
ORLANDO, FL 328570008 US

New Mailing Address:

186 N. GOLDENROD RD
ORLANDO, FL 32807 US

FEI Number: 59-1029695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN T. JR.
4298 TIDEWATER DR
ORLANDO, FL 32812 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: PD
Name: GREEN, JOHN T JR
Address: 4298 TIDEWATER DR
City-St-Zip: ORLANDO, FL 32812

Title: SD
Name: GREEN, BEAU C
Address: 1944 BURCHSTONE DR
City-St-Zip: ORLANDO, FL 32806

Title: VD
Name: GREEN, JOHN W
Address: 9301 WHISPERING MEADOWS LN
City-St-Zip: ORLANDO, FL 32817

Title: TD
Name: GREEN, BEAU C
Address: 1944 BURCHSTONE DR
City-St-Zip: ORLANDO, FL 32806

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: JOHN T GREEN JR

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date