

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464907

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE GREEN MOUNTAIN CORPORATION

Current Principal Place of Business:

2901 W. OAKLAND PARK BLVD.
#B12
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2901 W. OAKLAND PARK BLVD.
#B12
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1565932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, CAROLYN T
23377 WATER CIRCLE
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAMILTON, EDWARD J JR.
Address: 23377 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VS () Delete
Name: HAMILTON, CAROLYN T
Address: 23377 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete
Name: HAMILTON, PETER G
Address: 4634 GILHAMS ROAD
City-St-Zip: ROSWELL, GA 30075

Title: V () Delete
Name: UNDERWOOD, MARTIN N
Address: 3781 NW 24TH TERR
City-St-Zip: BOCA RATON, FL 33431

Title: AS () Delete
Name: UNDERWOOD, LORI
Address: 3781 NW 24TH TERR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN UNDERWOOD

VP

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date