

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599366

FILED
Mar 13, 2009
Secretary of State

Entity Name: GREEN CONSTRUCTION CORP. NO. 2

Current Principal Place of Business:

1550 BRICKELL AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1550 BRICKELL AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-1897006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ELIZABETH
9155 SOUTH DADELAND BLVD
SUITE 1812
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GREEN, ROBERT B
1550 BRICKELL AVENUE
MIAMI, FL 33129 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: ROBERT GREEN

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GREEN, NANCY,
Address: 9155 SOUTH DADELAND BLVD, STE 1812
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: GREEN, ROBERT B
Address: 1550 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: SD (X) Delete
Name: GREEN, ELIZABETH A,
Address: 9155 SOUTH DADELAND BLVD, STE1812
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, ROBERT
Address: 1550 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition
Name: SWIES, ROCKY
Address: 5996 NW THEDA LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: ROBERT GREEN

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date