2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599366

FILED Jan 08, 2010 Secretary of State

Entity Name: GREEN CONSTRUCTION CORP. NO. 2

Current Principal Place of Business: New Principal Place of Business:

1550 BRICKELL AVE. MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1550 BRICKELL AVE. MIAMI, FL 33129

FEI Number: 59-1897006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GREEN, ROBERT
Address: 1550 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: SD

 Name:
 SWIES, ROCKY

 Address:
 5996 NW THEDA LANE

 City-St-Zip:
 PORT ST. LUCIE, FL 34983

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: ROCKY SWIES SD 01/08/2010