

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 599366

**FILED**  
**Jan 27, 2012**  
**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, ROBERT B  
1550 BRICKELL AVENUE  
MIAMI, FL 33129 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, 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

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date