

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2007 08:00 A
Secretary of State

DOCUMENT # 640923

1. Entity Name

ELIZABETH GREEN CONSTRUCTION COMPANY



Principal Place of Business

9155 SOUTH DADELAND BLVD., STE. 1812
MIAMI, FL 33156 US

Mailing Address

9155 SOUTH DADELAND BLVD., STE. 1812
MIAMI, FL 33156 US



04192007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1951674

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GREEN, ELIZABETH A ESQ
9155 SOUTH DADELAND BLVD.
SUITE 1812
MIAMI, FL 33156

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME GREEN, ELIZABETH A
STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812
CITY-ST-ZIP MIAMI, FL 33156

TITLE VPD
NAME GREEN, HERSCHEL V
STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812
CITY-ST-ZIP MIAMI, FL 33156

TITLE VD
NAME GREEN, NANCY
STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812
CITY-ST-ZIP MIAMI, FL 33156

TITLE S
NAME GRAD, SUSAN A
STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812
CITY-ST-ZIP MIAMI, FL 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000732612
05/09/07-80052-024 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By: *Elizabeth A. Green*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELIZABETH A. GREEN, PRESIDENT

4/24/07

Date

(305)670-1600

Daytime Phone #