

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001953

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: J.W. GREEN CONSTRUCTION CORPORATION

## Current Principal Place of Business:

14801 PALM BEACH BLVD., SUITE 100  
FORT MYERS, FL 33905

## New Principal Place of Business:

14801 PALM BEACH BLVD.  
SUITE 100  
FORT MYERS, FL 33905

## Current Mailing Address:

14801 PALM BEACH BLVD., SUITE 100  
FORT MYERS, FL 33905

## New Mailing Address:

14801 PALM BEACH BLVD.  
SUITE 100  
FORT MYERS, FL 33905

FEI Number: 52-1085700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, JAMES W  
14801 PALM BEACH BLVD., SUITE 100  
FORT MYERS, FL 33905 US

## Name and Address of New Registered Agent:

GREEN, JAMES W  
14801 PALM BEACH BLVD.  
SUITE 100  
FORT MYERS, FL 33905 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: JAMES W. GREEN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: GREEN, JAMES W  
Address: 14801 PALM BEACH BLVD., SUITE 100  
City-St-Zip: FORT MYERS, FL 33905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES W. GREEN

CP

04/17/2008

Electronic Signature of Signing Officer or Director

Date