

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001953

FILED
Apr 17, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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:

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

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: JAMES W. GREEN

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date