

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001725

FILED
May 22, 2007
Secretary of State

Entity Name: GREEN RHINO CONSTRUCTION, INC.

Current Principal Place of Business:

2854 E. COUNTY HIGHWAY 17
AVON, IL 61415

New Principal Place of Business:

13150 SW 130 TERR.
STE. 1
MIAMI, FL 33186

Current Mailing Address:

2854 E. COUNTY HIGHWAY 17
AVON, IL 61415

New Mailing Address:

13150 SW 130 TERR.
STE. 1
MIAMI, FL 33186

FEI Number: 20-0739169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CHATTERTON, ANDREW T
13150 SW 130 TERR.
STE. 1
MIAMI, FL 33186 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: ANDREW T. CHATTERTON

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHATTERON, ANDREW T
Address: 2854 E. COUNTY HIGHWAY 17
City-St-Zip: AVON, IL 61415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHATTERON, ANDREW T
Address: 13150 SW 130 TERR.
City-St-Zip: MIAMI, FL 33186

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: ANDREW T. CHATTERTON

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05/22/2007

Electronic Signature of Signing Officer or Director

Date