

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003447

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: GREEN MACHINE CONSTRUCTION CORP.

## Current Principal Place of Business:

806 E WINDWARD WAY  
UNIT 323  
LANTANA, FL 33462

## New Principal Place of Business:

301 NORTH E STREET  
LAKE WORTH, FL 33460

## Current Mailing Address:

806 E WINDWARD WAY  
UNIT 323  
LANTANA, FL 33462

## New Mailing Address:

301 NORTH E STREET  
LAKE WORTH, FL 33460

FEI Number: 02-0609291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIDDY, GEORGE B  
806 E WINDWARD WAY  
UNIT 323  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

LIDDY, GEORGE B  
301 NORTH E STREET  
LAKE WORTH, FL 33460 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: GEORGE B. LIDDY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: LIDDY, GEORGE B  
Address: 806 E WINDWARD WAY, UNIT 323  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: LIDDY, GEORGE B  
Address: 301 NORTH E STREET  
City-St-Zip: LAKE WORTH, FL 33460

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: GEORGE B. LIDDY

P/D

04/28/2009

Electronic Signature of Signing Officer or Director

Date