

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109596

FILED
Jan 20, 2009
Secretary of State

Entity Name: GREEN STRUCTURES LIMITED, INC.

Current Principal Place of Business:

18464 OLIVE RD
FORT MYERS, FL 33967

New Principal Place of Business:

13101 PENSHURST LANE
WINDERMERE, FL 34786

Current Mailing Address:

18464 OLIVE RD
FORT MYERS, FL 33967

New Mailing Address:

13101 PENSHURST LANE
WINDERMERE, FL 34786

FEI Number: 59-3756467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, STEVE
18464 OLIVE RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

KOHN, STEVE
13101 PENSHURST LANE
WINDERMERE, FL 34786 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: STEVE A KOHN

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOHN, STEVE A
Address: 18464 OLIVE RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOHN, STEVE A
Address: 13101 PENSHURST LANE
City-St-Zip: WINDERMERE, FL 34786

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: STEVE A KOHN

MR

01/20/2009

Electronic Signature of Signing Officer or Director

Date