

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109596

FILED
Feb 21, 2011
Secretary of State

Entity Name: GREEN STRUCTURES LIMITED, INC.

Current Principal Place of Business:

13101 PENSHURST LANE
WINDERMERE, FL 34786

New Principal Place of Business:

18592 SEABRING RD
FT MYERS, FL 33967

Current Mailing Address:

13101 PENSHURST LANE
WINDERMERE, FL 34786

New Mailing Address:

18592 SEABRING RD
FT MYERS, FL 33967

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
13101 PENSHURST LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

KOHN, STEVE
349 COURTLEA PARK DR
WINTER GARDEN, FL 34787 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

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOHN, STEVE A
Address: 349 CORUTLEA PARK DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: KOHN, CHRISTOPHER M
Address: 18592 SEABRING RD
City-St-Zip: FT MYERS, FL 33967

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: STEVE A KOHN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date