

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105926

Entity Name: GREENSTONE GP, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

18558 SW 46TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

9865 SW TORRIENTE LANE
PORT ST LUCIE, FL 34986

Current Mailing Address:

C/O HUNTINGTON NATIONAL BANK
3801 PGA BLVD, STE 900
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 90-0159690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, NEAL W JR
C/O HUNTINGTON NATIONAL BANK
3801 PGA BLVD, STE 900
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUNIGENAS, JOHN V
Address: 18558 SW 46TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUNIGENAS, JOHN V
Address: 9865 SW TORRIENTE LANE
City-St-Zip: PORT ST LUCIE, FL 34986

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: JOHN V KUNIGENAS

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date