

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000125333

FILED
Dec 01, 2009
Secretary of State**Entity Name:** GREENE CONSTRUCTION INCORPORATED**Current Principal Place of Business:**13 RAINTREE DR
PORT ORANGE, FL 32127**New Principal Place of Business:**1415 MAYTOWN RD
OAK HILL, FL 32759**Current Mailing Address:**13 RAINTREE DR
PORT ORANGE, FL 32127**New Mailing Address:**1415 MAYTOWN RD
OAK HILL, FL 32759**FEI Number:** 20-0582964**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENE, KEEGAN V
13 RAINTREE DR
PORT ORANGE, FL 32127 US**Name and Address of New Registered Agent:**GREENE, KEEGAN V
1415 MAYTOWN RD
OAK HILL, FL 32759 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: KEEGAN V GREENE

12/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVDS () Delete
Name: GREENE, KEEGAN V
Address: 13 RAINTREE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: TO () Delete
Name: GREENE, KEEGAN V
Address: 13 RAINTREE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: S () Delete
Name: GREENE, KRISTEL D
Address: 13 RAINTREE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: O () Delete
Name: NOLAN, KEVIN W
Address: 2648 AUBURN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDT (X) Change () Addition
Name: GREENE, KEEGAN V
Address: 13 RAINTREE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: S (X) Change () Addition
Name: GREENE, KRISTEL D
Address: 1415 MAYTOWN RD
City-St-Zip: OAK HILL, FL 32759

Title: O (X) Change () Addition
Name: NOLAN, KEVIN W
Address: 2648 AUBURN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: O (X) Change () Addition
Name: RILEY, PHILLIP T
Address: 1402 7TH AVE
City-St-Zip: DELAND, FL 32724

Title: O () Change (X) Addition
Name: BONANZA, JOSEPH M JR
Address: 1441 S MONTGOMERY
City-St-Zip: DELAND, FL 32720

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: KEEGAN V GREENE

PRES

12/01/2009

Electronic Signature of Signing Officer or Director

Date