

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067308

Entity Name: GREEN CONTROLS INC

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

717 SE 4TH AVENUE
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

717 SE 4TH AVENUE
MELROSE, FL 32666 US

New Mailing Address:

P.O. BOX 24668
JACKSONVILLE, FL 32241 US

FEI Number: 20-2799653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DAVID
717 SE 4TH AVENUE
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

KEVIN GREEN, INC.
717 SE 4TH AVENUE
MELROSE, FL 32666 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: KEVIN GREEN

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, DAVID
Address: 717 SE 4TH AVENUE
City-St-Zip: MELROSE, FL 32666 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GREEN

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date