

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134037

FILED
Jan 11, 2008
Secretary of State

Entity Name: GREEN HOUSE PROPERTIES INCORPORATED

Current Principal Place of Business:

2504 S ATLANTIC AVENUE
3
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2332
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-3545625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, RUSSELL JR.
2504 S ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 321702332 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: TRES () Delete
Name: PICHELMAN, JESSICA L
Address: P.O. BOX 2332
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: VP () Delete
Name: RUSSELL, GEORGE JR.
Address: 8 FAIRWAY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DP () Delete
Name: PICHELMAN, SEAN A
Address: P.O. BOX 2332
City-St-Zip: NEW SMYRNA BEACH, FL 32170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SEAN PICHELMAN

DP

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date