

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002722

Entity Name: GREEN SOURCE, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

10356 WILLOW OAK TRAIL
BOYNTON BEACH, FL 33437

New Principal Place of Business:

14119 SW 32ND STREET
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 823304
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 80-0134074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FREDDY D
14119 SW 32ND STREET
MIRAMAR, FL 33027 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: P () Delete
Name: GONZALEZ, FREDDY DANIEL
Address: 14119 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33027

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: FREDY D. GONZALEZ

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date