

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024785

FILED
Jul 16, 2008
Secretary of State

Entity Name: GREEN HILLS ENERGY & FUELS, INC

Current Principal Place of Business:

2550 STAG RUN BLVD
614
CLEARWATER, FL 33765

Current Mailing Address:

2550 STAG RUN BLVD
614
CLEARWATER, FL 33765

New Principal Place of Business:

2550 STAG RUN BLVD
614
CLEARWATER, FL 33765

New Mailing Address:

P.O.BOX 15135
614
CLEARWATER, FL 33766

FEI Number: 20-8517253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMPA BAY TRADE CENTER, INC
2550 STAG RUN BLVD
614
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

GENNARE, JOSE EDUARDO
2550 STAG RUN BLVD
614
CLEARWATER, FL 33765 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: JOSE EDUARDO DE GENNARE

07/16/2008

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: P () Delete
Name: TAMPA BAY TRADE CENT, ER, INC
Address: 2550 STAG RUN BLVD- 614
City-St-Zip: CLEARWATER, FL 33765

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GENNARE, JOSE EDUARDO
Address: 2550 STAG RUN BLVD- 614
City-St-Zip: CLEARWATER, FL 33765

Title: CFO () Change (X) Addition
Name: GENNARE, NIVEA MARIA
Address: 2550 STAG RUN BLVD 614
City-St-Zip: CLEARWATER, FL 33765

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: JOSE EDUARDO DE GENNARE

CEO

07/16/2008

Electronic Signature of Signing Officer or Director

Date