

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000044908

FILED
May 11, 2011
Secretary of State

Entity Name: GREEN LIVING CONSTRUCTION, INC

Current Principal Place of Business:

125 W. HIDDEN VALLEY BLVD., APT. 8
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

125 W. HIDDEN VALLEY BLVD., APT. 8
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-2524933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYADI, MOURAD
125 W. HIDDEN VALLEY BLVD., APT. 8
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FATIMA, BHATTI E
125 W. HIDDEN VALLEY BLVD
8
BOCA RATON, FL 33487 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: FATIMA BHATTI

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FATIMA, BHATTI
Address: 125 W. HIDDEN VALLEY BLVD., APT. 8
City-St-Zip: BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: FATIMA BHATTI

O

05/11/2011

Electronic Signature of Signing Officer or Director

Date