

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082272

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: GREEN BUILDING CONTROLS, INC.

## Current Principal Place of Business:

2390 SOUTH BROCKSMITH ROAD  
FORT PIERCE, FL 34945 US

## New Principal Place of Business:

## Current Mailing Address:

2390 SOUTH BROCKSMITH ROAD  
FORT PIERCE, FL 34945 US

## New Mailing Address:

FEI Number: 26-3313289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERWILLIGER, THOMAS  
2390 SOUTH BROCKSMITH ROAD  
FORT PIERCE, FL 34945 US

## Name and Address of New Registered Agent:

TERWILLIGER, THOMAS A  
2390 SOUTH BROCKSMITH ROAD  
FORT PIERCE, FL 34945 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: THOMAS A. TERWILLIGER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: TERWILLIGER, THOMAS  
Address: 2390 SOUTH BROCKSMITH ROAD  
City-St-Zip: FORT PIERCE, FL 34945 US

Title: D ( ) Delete  
Name: TERWILLIGER, THOMAS  
Address: 2390 SOUTH BROCKSMITH ROAD  
City-St-Zip: FORT PIERCE, FL 34945 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: TERWILLIGER, THOMAS A  
Address: 2390 SOUTH BROCKSMITH ROAD  
City-St-Zip: FORT PIERCE, FL 34945 US

Title: D (X) Change ( ) Addition  
Name: TERWILLIGER, THOMAS A  
Address: 2390 SOUTH BROCKSMITH ROAD  
City-St-Zip: FORT PIERCE, FL 34945 US

Title: V ( ) Change (X) Addition  
Name: WILLIAMS, JONATHAN W  
Address: 2389 SW KENT CIRLCE  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: THOMAS A. TERWILLIGER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date