

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2010
Secretary of State**

DOCUMENT# P08000082272

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 A
2390 SOUTH BROCKSMITH ROAD
FORT PIERCE, FL 34945 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

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: TERWILLIGER, THOMAS A
Address: 2390 SOUTH BROCKSMITH ROAD
City-St-Zip: FORT PIERCE, FL 34945 US

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: THOMAS A. TERWILLIGER

P,VP

07/19/2010

Electronic Signature of Signing Officer or Director

Date