

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084173

FILED
Sep 01, 2009
Secretary of State

Entity Name: GREEN TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

4533-4 SUNBEAM RD.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

6703 TROUT RIVER BLVD.
JACKSONVILLE, FL 32219 US

Current Mailing Address:

4533-4 SUNBEAM RD.
JACKSONVILLE, FL 32257 US

New Mailing Address:

6703 TROUT RIVER BLVD.
JACKSONVILLE, FL 32219 US

FEI Number: 36-4640152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, HARRIET C
4533-4 SUNBEAM RD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

REICHENBACH, SR., BEN R
6703 TROUT RIVER BLVD.
JACKSONVILLE, FL 32219 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: BEN R. REICHENBACH, SR.

09/01/2009

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: ROSE, HARRIET C
Address: 4533-4 SUNBEAM RD.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP (X) Delete
Name: SPROUSE, MADELONANNE
Address: 4533-4 SUNBEAM RD.
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REICHENBACH, SR., BEN R
Address: 6703 TROUT RIVER BLVD.
City-St-Zip: JACKSONVILLE, FL 32219 US

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: BEN R. REICHENBACH, SR.

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date