

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089171

FILED
Jan 20, 2009
Secretary of State

Entity Name: GREEN HILLS CAPITAL CORPORATION

Current Principal Place of Business:

1350 EAST NEWPORT CENTER DRIVE
101
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

5481 NORTH UNIVERSITY DRIVE
102
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6174 NW 123RD LANE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 26-3787200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANAHAN, PATRICK C
6174 NW 123RD LANE
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: SHANAHAN, JOHN
Address: 6174 NW 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SHANAHAN, PATRICK
Address: 6174 NW 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076 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: PATRICK SHANAHAN

P

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date