

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099881

FILED  
Apr 15, 2010  
Secretary of State

Entity Name: GREEN DRAGON HEATERS, INC.

**Current Principal Place of Business:**

448 NORTH CEDAR BLUFF ROAD  
#204  
KNOXVILLE, TN 37923

**New Principal Place of Business:**

**Current Mailing Address:**

448 NORTH CEDAR BLUFF ROAD  
#204  
KNOXVILLE, TN 37923

**New Mailing Address:**

FEI Number: 26-3674020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUX, JOHN E  
706 NORTH GLENWOOD AVENUE  
CLEARWATER, FL 33755 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  
Name: THOMAS, CHRIS A MR  
Address: 448 N CEDAR BLUFF RD #204  
City-St-Zip: KNOXVILLE, TN 37923 US

Title: V  
Name: DEVEREUX, SUSANNAH F MRS  
Address: 448 N CEDAR BLUFF RD #204  
City-St-Zip: KNOXVILLE, TN 37923 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: CHRIS A. THOMAS

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date