

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018828

FILED
Apr 28, 2011
Secretary of State

Entity Name: PWZ GREEN BUILDING CONSTRUCTION MANAGERS, INC.

Current Principal Place of Business:

3067 GRANDIFLORA DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3067 GRANDIFLORA DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-4357446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, CHRISTOPHER S
3067 GRANDIFLORA DRIVE
LAKE WORTH, FL 33467 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: D, P
Name: PERSAUD, DAIRANI D
Address: 13504 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D, T
Name: WITT, CHRISTOPHER S
Address: 3067 GRANDIFLORA DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D, S
Name: ZIEGLER, NANCY B
Address: 127 SW LADYBUG DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: CHRISTOPHER S. WITT

D, T

04/28/2011

Electronic Signature of Signing Officer or Director

Date