

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046788

FILED
Jan 24, 2011
Secretary of State

Entity Name: GLOBAL GREEN BUILDING SYSTEMS, INC

Current Principal Place of Business:

721 N K ST
LAKE WORTH, FL 33460

New Principal Place of Business:

358 SW 22ND AVE
HOMESTEAD, FL 33030

Current Mailing Address:

721 N K ST
LAKE WORTH, FL 33460

New Mailing Address:

358 SW 22ND AVE
HOMESTEAD, FL 33030

FEI Number: 27-0273168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE, MICHAEL C
721 N K ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HYDE, MICHAEL C
358 SW 22ND AVE
HOMESTEAD, FL 33030 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: MICHAEL C. HYDE

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HYDE, MICHAEL C
Address: 358 SW 22ND AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: P
Name: BRUTON, MARSHA
Address: 358 SW 22ND AVE
City-St-Zip: HOMESTEAD, FL 33030

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: MICHAEL C. HYDE

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date