

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000050847

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** GREEN MATERIALS CORPORATION

**Current Principal Place of Business:**

10439-1 ALTA DRIVE  
JACKSONVILLE, FL 32226

**New Principal Place of Business:**

**Current Mailing Address:**

10439-1 ALTA DRIVE  
JACKSONVILLE, FL 32226

**New Mailing Address:**

**FEI Number:** 27-0433019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLBROOK COLD, KATHLEEN  
ONE INDEPENDENT DRIVE, SUITE 2301  
JACKSONVILLE, FL 32202 US

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

FLORIDA ROADS CONTRACTING, INC.  
10439 ALTA DRIVE  
JACKSONVILLE, FL 32226 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:** LORI HICKS

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** BAKER, J. RICHARD JR.  
**Address:** 10439-1 ALTA DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32226

**Title:** D  
**Name:** LANGDO, TOMMY  
**Address:** 10439-1 ALTA DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32226

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:** J. RICHARD BAKER

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date