

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058926

FILED
Jul 24, 2010
Secretary of State

Entity Name: GREENWISE CLIMATE CONTROL, INC.

Current Principal Place of Business:

1765 CLEARWATER/LARGO RD
UNIT F
CLEARWATER, FL 33756

New Principal Place of Business:

732 1/2 NEW YORK ST
CLEARWATER, FL 33756

Current Mailing Address:

1765 CLEARWATER/LARGO RD
UNIT F
CLEARWATER, FL 33756

New Mailing Address:

732 1/2 NEW YORK ST
CLEARWATER, FL 33756

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCA, RAMIS
1450 MARJOHN AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

VINCA, RAMIS
732 1/2 NEW YORK ST
CLEARWATER, FL 33756 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:

07/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINCA, RAMIS
Address: 1450 MARJOHN AVE
City-St-Zip: CLEARWATER, FL 33756

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: RAMIS VINCA

P

07/24/2010

Electronic Signature of Signing Officer or Director

Date