

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059808

FILED
Mar 05, 2012
Secretary of State

Entity Name: GREEN DESIGN CONCEPTS, INC.

Current Principal Place of Business:

4459 SE KUBIN AVENUE
STUART, FL 34997

New Principal Place of Business:

4459 SE KUBIN AVENUE
STUART, FL 34997 UN

Current Mailing Address:

4459 SE KUBIN AVENUE
STUART, FL 34997

New Mailing Address:

FEI Number: 27-0562145 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOGUT, SHAUN
2747 NW 5TH STREET
OKEECHOBEE, FL 34972 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: P
Name: KOGUT, SHAUN
Address: 2474 NW 5TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: CRESWELL, JOHN H
Address: 4459 SE KUBIN AVENUE
City-St-Zip: STUART, FL 34997

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: SHAUN KOGUT

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date