

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072194

Entity Name: GREENZILLA INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

194 DOWLING AVE NE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2391 BENDWAY DRIVE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

194 DOWLING AVE NE
PORT CHARLOTTE, FL 33952

New Mailing Address:

2391 BENDWAY DRIVE
PORT CHARLOTTE, FL 33948

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNRO, CHARLES
194 DOWLING AVE NE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HABERCHAK, WILLIAM J
2391 BENDWAY DRIVE
PORT CHARLOTTE, FL 33948 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: WILLIAM HABERCHAK

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HABERCHAK, WILLIAM J
Address: 2391 BENDWAY DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: CFO
Name: HABERCHAK, JENNIFER L
Address: 2391 BENDWAY DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: WILLIAM HABERCHAK

CEO

01/11/2010

Electronic Signature of Signing Officer or Director

Date