

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072194

Entity Name: GREENZILLA INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2391 BENDWAY DRIVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

6228 SPOONBILL DRIVE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

2391 BENDWAY DRIVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

6228 SPOONBILL DRIVE
NEW PORT RICHEY, FL 34652

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HABERCHAK, WILLIAM J
6228 SPOONBILL DRIVE
NEW PORT RICHEY, FL 34652 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HABERCHAK, WILLIAM J
Address: 6228 SPOONBILL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: CFO
Name: HABERCHAK, JENNIFER L
Address: 6228 SPOONBILL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date