

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079043

FILED
Jan 10, 2012
Secretary of State

Entity Name: GREENWISE BUILDERS INC.

Current Principal Place of Business:

6010 S. HWY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

3270 S. HWY A1A
SUITE # 105
MELBOURNE BEACH, FL 32951

Current Mailing Address:

6010 S. HWY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

3270 S. HWY A1A
SUITE # 105
MELBOURNE BEACH, FL 32951

FEI Number: 38-3805493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, EDWARD P
6010 S. HWY A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

HARRISON, EDWARD P
3270 S. HWY A1A
SUITE # 105
MELBOURNE BEACH, FL 32951 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, EDWARD P
Address: 3270 S. HWY A1A, SUITE # 105
City-St-Zip: MELBOURNE BEACH, FL 32951

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: EDWARD P. HARRISON

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date