

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080320

FILED
Jan 28, 2011
Secretary of State

Entity Name: GREEN SOURCE CONSTRUCTION, INC.

Current Principal Place of Business:

303 N. TEXAS AVENUE
SUITE B
TAVARES, FL 32778

New Principal Place of Business:

1428 E SEMORAN BLVD #105
APOPKA, FL 32703

Current Mailing Address:

303 N. TEXAS AVENUE
SUITE B
TAVARES, FL 32778

New Mailing Address:

1428 E SEMORAN BLVD #105
APOPKA, FL 32703

FEI Number: 27-0491975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLRODT, JAMES
303 N. TEXAS AVENUE
SUITE B
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ELLRODT, CHARLES D
1428 E SEMORAN BLVD #105
APOPKA, FL 32703 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: CHARLES D. ELLRODT

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLRODT, CHARLES D
Address: 1428 E SEMORAN BLVD #105
City-St-Zip: APOPKA, FL 32703

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: CHARLES D. ELLRODT

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date