

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086072

FILED
Apr 06, 2011
Secretary of State

Entity Name: GREEN HVAC SOLUTIONS, INC.

Current Principal Place of Business:

12791 S.E. 80TH ST.
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

12791 S.E. 80TH ST.
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 27-1125344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN L
16262 NW 130TH ST.
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

GREEN, JOHN L
12791 SE 80TH ST
MORRISTON, FL 32668 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, JOHN L
Address: 12791 SE 80TH ST
City-St-Zip: MORRISTON, FL 32668

Title: VP
Name: GREEN, JUDY L
Address: 12791 SE 80TH ST
City-St-Zip: MORRISTON, FL 32668

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: JUDY GREEN

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date