

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099519

FILED
Apr 26, 2012
Secretary of State

Entity Name: NEXTGEN GREEN BUILDING PRODUCTS, INC.

Current Principal Place of Business:

2400 DEER CREEK C.C. BLVD
#705
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

23926 SARDINIA DRIVE
SORRENTO, FL 32776

Current Mailing Address:

2400 DEER CREEK C.C. BLVD
#705
DEERFIELD BEACH, FL 33442

New Mailing Address:

23926 SARDINIA DRIVE
SORRENTO, FL 32776

FEI Number: 27-1463113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DONNA L
2400 DEER CREEK C.C. BLVD
#705
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MILLER, DONNA L
23926 SARDINIA DRIVE
SORRENTO, FL 32776 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: DONNA MILLER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, JOSEPH P JR
Address: 23926 SARDINIA DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: STD
Name: MILLER, DONNA L
Address: 23926 SARDINIA DRIVE
City-St-Zip: SORRENTO, FL 32776

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: JOE MILLER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date