

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006407

FILED
Apr 30, 2011
Secretary of State

Entity Name: GREEN FLORIDA CONSULTING CORP

Current Principal Place of Business:

24889 EBRO CT.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

209 SW 21ST ST
CAPE CORAL, FL 33991 US

Current Mailing Address:

P.O.BOX 528
ESTERO, FL 33929

New Mailing Address:

P.O.BOX 10077
NAPLES, FL 34101 US

FEI Number: 27-1724691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBE, THOMAS
24889 EBRO CT.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KETZLER, GUNNAR
88 SILVER OAKS CIR.
NAPLES, FL 34119 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: GUNNAR KETZLER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCK, GERALD
Address: 24889 EBRO CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: MISSALA, JUERGEN
Address: 24889 EBRO CT.
City-St-Zip: BONITA SPRINGS, FL 34135

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: GERALD BUCK

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date