

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013180

FILED
Apr 25, 2011
Secretary of State

Entity Name: GREEN STEEL PRODUCTS INC.

Current Principal Place of Business:

1575 CANOPY LANE
304
ORANGE CITY, FL 32763

New Principal Place of Business:

5807 LEGACY CRESCENT PLACE
104
RIVERVIEW, FL 33578

Current Mailing Address:

1575 CANOPY LANE
304
ORANGE CITY, FL 32763

New Mailing Address:

5807 LEGACY CRESCENT PLACE
104
RIVERVIEW, FL 33578

FEI Number: 27-1958050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIBBEAN PAPER AND MAINTENANCE INC.
1575 CANOPY LANE
304
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

TERRENCE J. GRIFFIN.
5807 LEGACY CRESCENT PLACE
104
RIVERVIEW, FL 33578 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: TERRENCE J. GRIFFIN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TERRENCE GRIFFIN.
Address: 5807 LEGACY CRESCENT PLACE # 104
City-St-Zip: RIVERVIEW, FL 33578

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: TERRENCE J. GRIFFIN

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date