

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028913

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE GREEN CONSTRUCTION PRODUCTS COMPANY

Current Principal Place of Business:

15375 ROOSEVELT BLVD
SUITE 300
CLEARWATER, FL 33760

New Principal Place of Business:

11620 54TH STREET NORTH
CLEARWATER, FL 33760

Current Mailing Address:

15375 ROOSEVELT BLVD
SUITE 300
CLEARWATER, FL 33760

New Mailing Address:

11620 54TH STREET NORTH
CLEARWATER, FL 33760

FEI Number: 27-2939444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, JAMES N
15375 ROOSEVELT BLVD
SUITE 300
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MARSH, JAMES N
11620 54TH STREET NORTH
CLEARWATER, FL 33760 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: JAMES N MARSH

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSH, JAMES N
Address: 11620 54TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: JAMES N MARSH

MR.

01/10/2012

Electronic Signature of Signing Officer or Director

Date