

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072025

Entity Name: GREEN TECH CONCEPTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

470 WESTERN ROAD
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

470 WESTERN ROAD
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 27-3385095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, SHAWN
470 WESTERN ROAD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEPPARD, SHAWN
Address: 470 WESTERN ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP
Name: KACHNYCZ, ERIC
Address: 9 TWIN RIVERS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: SHAWN SHEPPARD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date