

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101641

FILED
Apr 14, 2011
Secretary of State

Entity Name: GREEN BUILDING CONSTRUCTION CORP.

Current Principal Place of Business:

2885 JUPITER PARK DR.
JUPITER, FL 33458

New Principal Place of Business:

2885 JUPITER PARK DR.
STE. 1800
JUPITER, FL 33458

Current Mailing Address:

2885 JUPITER PARK DR.
JUPITER, FL 33458

New Mailing Address:

2885 JUPITER PARK DR.
STE. 1800
JUPITER, FL 33458

FEI Number: 27-4496294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, MARK W
13638 154TH PLACE N
JUPITER, FL 34478 US

Name and Address of New Registered Agent:

BURCH, MARK W
2885 JUPITER PARK DR.
SUITE 1800
JUPITER, FL 33458 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURCH, MARK W
Address: 2885 JUPITER PARK DR., STE 1800
City-St-Zip: JUPITER, FL 33458

Title: VPST
Name: BURCH, ROY E
Address: 2885 JUPITER DR, STE 1800
City-St-Zip: JUPITER, FL 33458

Title: D
Name: BURCH, ROY E
Address: 2885 JUPITER DR, STE 1800
City-St-Zip: JUPITER, FL 33458

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: MARK W. BURCH

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date