2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000039260

Entity Name: GLOBAL GREEN STRUCTURES, INC.

FILED Aug 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2768 HARVEST DRIVE 2064 MANHEIM AVENUE SARASOTA, FL 34240 NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

2768 HARVEST DRIVE 2064 MANHEIM AVENUE SARASOTA, FL 34240 NORTH PORT, FL 34286

FEI Number: 45-1981653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINKLER, EDGAR C
2768 HARVEST DRIVE
SARASOTA, FL 34240 US
HEINLEIN, CHARLES D
2064 MANHEIM AVENUE
NORTH PORT, FL 34286 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: CHARLES D HEINLEIN 08/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HEINLEIN, CHARLES D Address: 2064 MANHEIM AVENUE City-St-Zip: NORTH PORT, FL 34286

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: CHARLES D HEINLEIN P 08/20/2012