

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047400

FILED
May 01, 2012
Secretary of State

Entity Name: GREEN BUILDING MATERIALS, INC.

Current Principal Place of Business:

3620 SW SUNSET TRACE CIR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 919
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 35-2412808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABNEY, KYLE
3620 SW SUNSET TRACE CIR
PALM CITY, FL 34990 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: D/P
Name: ABNEY, KYLE
Address: 3620 SW SUNSET TRACE CIR
City-St-Zip: PALM CITY, FL 34990

Title: DVPS
Name: EISENSTEIN, ALAN
Address: 9464 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154

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: KYLE M. ABNEY

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05/01/2012

Electronic Signature of Signing Officer or Director

Date