

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080662

FILED
Mar 07, 2012
Secretary of State

Entity Name: GREEN INSULATION TECHNOLOGIES, INC.

Current Principal Place of Business:

2647 HARBOR CIR
CLEARWATER, FL 33759 US

New Principal Place of Business:

901 S WOODROW WILSON ST
PLANT CITY, FL 33563 US

Current Mailing Address:

2647 HARBOR CIR
CLEARWATER, FL 33759 US

New Mailing Address:

901 S WOODROW WILSON ST
PLANT CITY, FL 33563 US

FEI Number: 45-3251371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DARRELL K
2647 HARBOR CIR
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

WILLIAMS, DARRELL K
901 S WOODROW WILSON ST
PLANT CITY, FL 33563 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, DARRELL K
Address: 901 S WOODROW WILSON ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP
Name: JACKSON, KELLY J
Address: 901 S WOODROW WILSON ST
City-St-Zip: PLANT CITY, FL 33563 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: DARRELL K WILLIAMS

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date