

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089036

FILED
Apr 12, 2012
Secretary of State

Entity Name: GREEN VEHICLE CENTERS, INC.

Current Principal Place of Business:

3406 SW 26TH TERR C-10
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

PO BOX 272585
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 45-3745531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELEONE, NICHOLAS
3406 SW 26TH TERR C-10
DANIA BEACH, FL 33312 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: PD
Name: MONTELEONE, NICHOLAS
Address: PO BOX 272585
City-St-Zip: BOCA RATON, FL 33427

Title: SD
Name: MONTELEONE, PAMELA
Address: PO BOX 272585
City-St-Zip: BOCA RATON, FL 33427

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: NICK MONTELEONE

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date