

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086135

Entity Name: GREEN PLUS, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

4851 NW 103RD AVE
STE 51
SUNRISE, FL 33351

New Principal Place of Business:

13762 W. STATE ROAD 84
STE 215
DAVIE, FL 33325

Current Mailing Address:

13762 W. STATE ROAD 84
STE 215
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0794540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, THOMAS
4851 NW 103RD AVE
SUITE 51
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

COLEMAN, THOMAS F
13762 W. STATE ROAD 84
SUITE 215
DAVIE, FL 33325 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: THOMAS F. COLEMAN, PRESIDENT

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: COLEMAN, THOMAS F
Address: 13762 W. STATE ROAD 84, SUITE 215
City-St-Zip: DAVIE, FL 33325

Title: ST
Name: COLEMAN, LAURA
Address: 13762 W. STATE ROAD 84, SUITE 215
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: COLEMAN, SEAN S
Address: 13762 W. STATE ROAD 84, SUITE 215
City-St-Zip: DAVIE, FL 33325

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: THOMAS F. COLEMAN

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date