

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102021

Entity Name: R.B. GREEN CONSTRUCTION, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

542188 LEM TURNER RD
CALLAHAN, FL 32011

New Principal Place of Business:

542188 LEM TURNER RD
CALLAHAN, FL 320118553 US

Current Mailing Address:

542188 LEM TURNER RD
CALLAHAN, FL 32011

New Mailing Address:

542188 LEM TURNER RD
CALLAHAN, FL 320118553 US

FEI Number: 59-3553575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RANDALL B
542188 LEM TURNER RD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

GREEN, RANDALL B
542188 LEM TURNER RD
CALLAHAN, FL 320118553 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: RANDALL B GREEN

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, RANDALL B
Address: 45178 GREEN AVE
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: GREEN, RANDALL O
Address: 54137 CHURCH RD
City-St-Zip: CALLAHAN, FL 32011

Title: D (X) Delete
Name: GREEN, JOANNE
Address: 54137 CHURCH RD
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GREEN, RANDALL B
Address: 542188 LEM TURNER ROAD
City-St-Zip: CALLAHAN, FL 320118553 US

Title: DVPS (X) Change () Addition
Name: GREEN, BRANDY N
Address: 542188 LEM TURNER ROAD
City-St-Zip: CALLAHAN, FL 320118553 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL B GREEN

DPT

07/02/2007

Electronic Signature of Signing Officer or Director

Date