

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16715

FILED
Jan 19, 2012
Secretary of State

Entity Name: GREEN RIVER CONSTRUCTION COMPANY

Current Principal Place of Business:

7800 RED RD
SUITE 117-A
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 RED RD
SUITE 117
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0322596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, LEONARD
7800 RED RD
SUITE 117
SOUTH MIAMI, FL 33143 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: P
Name: HERMAN, LEONARD
Address: 7800 RED RD., SUITE 117A
City-St-Zip: SO MIAMI, FL 33143

Title: VP
Name: HERMAN, LEONARD
Address: 7800 RED RD., SUITE 117A
City-St-Zip: SO MIAMI, FL 33143

Title: S
Name: CHARAPP, REGINA
Address: 7800 RED RD., SUITE 117A
City-St-Zip: SO MIAMI, FL 33143

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: LEONARD HERMAN

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date