

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19113

FILED
Feb 09, 2007
Secretary of State

Entity Name: GREENMARK PROPERTIES, INC.

Current Principal Place of Business:

23283 ABERDEEN AVE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

1777 TAMIAMI TRAIL
406
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

23283 ABERDEEN AVE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

1777 TAMIAMI TRAIL
406
PORT CHARLOTTE, FL 33948 US

FEI Number: 65-0318857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, ROBERT F
23283 ABERDEEN AVE
PT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ROBERT F. KOCH, P.A.
1777 TAMIAMI TRAIL
406
PT CHARLOTTE, FL 33948 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: ROBERT F. KOCH

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOCH, ROBERT F.,
Address: 23283 ABERDEEN AVE
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOCH, ROBERT F
Address: 1777 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT F. KOCH

D

02/09/2007

Electronic Signature of Signing Officer or Director

Date