

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66933

FILED
Feb 05, 2009
Secretary of State

Entity Name: GREENWALL CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

5743 PEACHTREE RD
MYRTLE BEACH, SC 295889328 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30490
MYRTLE BEACH, SC 295880490 US

New Mailing Address:

FEI Number: 65-0361485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVALLE, BRUCE W
1122 NORTH MAIN ST.
STE. A
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DELVALLE, BRUCE W ESQ
501 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: W BRUCE DELVALLE

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, JR. A
Address: 4608 CARRIAGE RUN CIRCLE
City-St-Zip: MURRELLS INLET, SC

Title: V () Delete
Name: JOHNSON, MARSHALL M.
Address: 1690 PARK
City-St-Zip: ORANGE CITY, FL

Title: SD () Delete
Name: GREEN, YVETTE W.
Address: 4608 CARRIAGE RUN CIRCLE
City-St-Zip: MURRELLS INLET, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN JR, AMOS G PRES
Address: 4608 CARRIAGE RUN CIRCLE
City-St-Zip: MURRELLS INLET, SC 29576 US

Title: V (X) Change () Addition
Name: JOHNSON, MARSHALL M. VP
Address: 1690 PARK AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: SD (X) Change () Addition
Name: GREEN, YVETTE W SEC
Address: 4608 CARRIAGE RUN CIRCLE
City-St-Zip: MURRELLS INLET, SC 29576 SC

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: AMOS G GREEN JR

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date