

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000046525

**Entity Name:** GREEN3POWER HOLDINGS COMPANY

**Current Principal Place of Business:**

5645 CORAL RIDGE DRIVE  
#201  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

5645 CORAL RIDGE DRIVE  
#201  
CORAL SPRINGS, FL 33076 UN

**FEI Number:** 47-1529378

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WILLIAMS, BENJAMIN  
5645 CORAL RIDGE DRIVE  
#201  
CORAL RIDGE, FL 33076 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name WILLIAMS, NEIL D  
Address 5645 CORAL RIDGE DRIVE  
#201  
City-State-Zip: CORAL SPRINGS FL 33076

Title S  
Name WILLIAMS, BENJAMIN M  
Address 5645 CORAL RIDGE DRIVE  
#201  
City-State-Zip: CORAL SPRINGS FL 33076

Title D  
Name ROBERTS, THOMAS  
Address 5645 CORAL RIDGE DRIVE  
#201  
City-State-Zip: CORAL SPRINGS FL 33076

Title D  
Name OPPENHEIM, JOEL  
Address 5645 CORAL RIDGE DRIVE  
#201  
City-State-Zip: CORAL SPRINGS FL 33076

*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:** NEIL WILLIAMS

**CEO**

**04/30/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date