

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63602

Entity Name: GREEN CONSTRUCTION CORP.**Current Principal Place of Business:**9155 SOUTH DADELAND BLVD., STE. 1812
MIAMI, FL 33156**Current Mailing Address:**9155 SOUTH DADELAND BLVD., STE. 1812
MIAMI, FL 33156 US**FEI Number:** 65-0357820**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GREEN, ELIZABETH A. ESQ.
9155 SOUTH DADELAND BLVD
SUITE 1812
MIAMI, FL 33156 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:** ELIZABETH A. GREEN

01/03/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP
Name	HORTON, RICHARD M
Address	9155 SOUTH DADELAND BLVD., STE. 1812
City-State-Zip:	MIAMI FL 33156

Title	DV
Name	GREEN, ELIZABETH A
Address	9155 SOUTH DADELAND BLVD., STE. 1812
City-State-Zip:	MIAMI FL 33156

Title	DS
Name	GRAD, SUSAN A
Address	9155 SOUTH DADELAND BLVD., STE. 1812
City-State-Zip:	MIAMI FL 33156

Title	DIRECTOR, VP
Name	BERNSTEIN, JAMES
Address	9155 SOUTH DADELAND BLVD., STE. 1812
City-State-Zip:	MIAMI FL 33156

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: ELIZABETH A GREEN

VP

01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date