

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021585

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUSTAINABLE HOME SOLUTIONS, INC.

Current Principal Place of Business:

1125 NE 16TH PL #109
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

PO BOX 4011
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 26-4417171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS BOOKKEEPING SOLUTIONS
751 NW 77TH AVENUE
PLANTATION, FL 33324 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: YALCINSOY, JEANNETTE M
Address: 4622 SIESTA CIRCLE
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: MILLER, MICHELLE
Address: 1125 NE 16TH PL #109
City-St-Zip: FT. LAUDERDALE, FL 33305

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: MICHELLE M. MILLER

VP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date