

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089139

FILED
Apr 25, 2012
Secretary of State

Entity Name: GREEN DESIGN SOLUTIONS, INC.

Current Principal Place of Business:

729 LINDELL BOULEVARD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

729 LINDELL BOULEVARD
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-1193109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARIE, ISABELLE
729 LINDELL BOULEVARD
DELRAY BEACH, FL 33444 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: ALARIE, ISABELLE
Address: 729 LINDELL BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: LACERTE, ERIC
Address: 729 LINDELL BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33444

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: ISABELLE ALARIE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date