

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000012316

Entity Name: RELIABLE SOLUTIONS, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

1792 SW COMFORT STREET
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

1792 SW COMFORT STREET
PORT ST. LUCIE, FL 34987

New Mailing Address:

FEI Number: 56-2321002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATTUCK, RALPH
1792 SW COMFORT STREET
PORT ST. LUCIE, FL 34987 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: D () Delete
Name: SHATTUCK, RALPH
Address: 1792 SW COMFORT STREET
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SHATTUCK, RALPH
Address: 1792 SW COMFORT STREET
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: MRS. () Change (X) Addition
Name: SHATTUCK, LORI N
Address: 1792 SW. COMFORT ST.
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: RALPH SHATTUCK

Electronic Signature of Signing Officer or Director

MR.

07/26/2007

Date