

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011191

Entity Name: SOIL SOLUTIONS INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7639 LEIGHTON CIRCLE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

3561 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

7639 LEIGHTON CIRCLE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

3561 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 20-2182901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, WILLIAM J
7639 LEIGHTON CIRCLE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

FERNANDEZ, WILLIAM J
3561 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652 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: WILLIAM J FERNANDEZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, WILLIAM J
Address: 3561 SEAWAY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: WILLIAM J FERNANDEZ

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date