

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097237

FILED  
May 01, 2009  
Secretary of State

Entity Name: ENVIRONMENTAL HOME SOLUTIONS INC

## Current Principal Place of Business:

6606 CATALINA LANE  
TAMARAC, FL 33321 US

## New Principal Place of Business:

654 N.W 88 DRIVE  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

6606 CATALINA LANE  
TAMARAC, FL 33321 US

## New Mailing Address:

654 N.W 88 DRIVE  
CORAL SPRINGS, FL 33071 US

FEI Number: 20-3131316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FORERO, IVAN  
6606 CATALINA LANE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

FORERO, IVAN  
654 N.W 88 DRIVE  
CORAL SPRINGS, FL 33071 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: FORERO, IVAN A  
Address: 6606 CATALINA LANE  
City-St-Zip: TAMARAC, FL 33321 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: FORERO, IVAN A  
Address: 654 N.W 88 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: IVAN A. FORERO

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date