

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000058982

Entity Name: ENVIROTECH GREEN SOLUTIONS, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2031 NW 5TH TERRACE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

2031 NW 5TH TERRACE
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 26-2854076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEDD, CHRISTINE
229 NW 25TH AVENUE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

SHEDD, CHRISTINE
2031 NW 5TH TERRACE
CAPE CORAL, FL 33993 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:

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEDD, CHRISTINE
Address: 229 NW 25TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP () Delete
Name: SHEDD, KEVIN M
Address: 229 NW 25TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEDD, CHRISTINE
Address: 2031 NW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP (X) Change () Addition
Name: SHEDD, KEVIN M
Address: 2031 NW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 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: CHRISTINE SHEDD

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date