

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064802

FILED
Apr 10, 2012
Secretary of State

Entity Name: PLANET GREEN SOLUTIONS, INC.

Current Principal Place of Business:

9632 NW 193RD ST.
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 507
FAIRFIELD, FL 32634 US

New Mailing Address:

FEI Number: 26-2950541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MORRISON, CHRISTOPHER A
9632 NW 193 STREET
MICANOPY, FL 32667 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: CHRISTOPHER A. MORRISON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORRISON, CHRIS
Address: 9632 NW 193RD ST.
City-St-Zip: MICANOPY, FL 32667 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: CHRIS MORRISON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date