

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072812

FILED
Jan 13, 2009
Secretary of State

Entity Name: SWEET GREEN SOLUTIONS, INC.

Current Principal Place of Business:

586 VILLAGE DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1078 WITHLACOOCHEE STREET
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

586 VILLAGE DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

334 EAST LAKE RD.
#332
PALM HARBOR, FL 34685 US

FEI Number: 26-3109130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, KELLY
586 VILLAGE DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BOONE, KELLY
334 EAST LAKE RD.
#332
PALM HARBOR, FL 34685 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: KELLY BOONE

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BOONE, KELLY
Address: 586 VILLAGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D () Delete
Name: BOONE, KELLY
Address: 586 VILLAGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BOONE, KELLY
Address: 334 EAST LAKE RD., #332
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D (X) Change () Addition
Name: BOONE, KELLY
Address: 334 EAST LAKE RD., #332
City-St-Zip: PALM HARBOR, FL 34685 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: KELLY BOONE

PVST

01/13/2009

Electronic Signature of Signing Officer or Director

Date