

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095660

FILED
Apr 18, 2011
Secretary of State

Entity Name: SUSTAINABLE BUILDING SYSTEMS, INCORPORATED

Current Principal Place of Business:

3300 N. ARMENIA AVE
SUITE 101
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3300 N. ARMENIA AVE
SUITE 101
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-4727430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, SUSANNA
Address: 3300 N. ARMENIA AVE SUITE 101
City-St-Zip: TAMPA, FL 33607

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: SUSANA CASTILLO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date