

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043734

FILED
Feb 18, 2010
Secretary of State

Entity Name: SUSTAINABLE TABLE CONCEPTS, INC.

Current Principal Place of Business:

17031 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

902 NATURES COVE ROAD
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIMOLI, LUIS G
902 NATURES COVE ROAD
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, WILLIAM G
Address: 902 NATURES COVE ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: RIMOLI, LUIS G
Address: 902 NATURES COVE ROAD
City-St-Zip: DANIA BEACH, FL 33004 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: WILLIAM G. HARRIS

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date