

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064146

FILED
Feb 18, 2011
Secretary of State

Entity Name: SUSTAINABLE HOLDINGS, INC.

Current Principal Place of Business:

150 SUNRISE DRIVE
4A
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

150 SUNRISE DRIVE
4A
KEY BISCAYNE, FL 33149

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:

TSCHUPP, MICHAEL
150 SUNRISE DRIVE
4A
KEY BISCAYNE, FL 33149 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: P
Name: TSCHUPP, MICHAEL
Address: 150 SUNRISE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHAEL TSCHUPP

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date