

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 19, 2008
Secretary of State**

DOCUMENT# P93000084078

Entity Name: PLANT SOLUTIONS, INC

Current Principal Place of Business:

7333 HYPOLUXO FARMS RD.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7333 HYPOLUXO FARMS RD.
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0453803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, LIONEL
7333 HYPOLUXO FARMS ROAD
LAKE WORTH, FL 33463 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: PSDC () Delete
Name: MARQUEZ, LIONEL
Address: 7333 HYPOLUXO FARMS RD.
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: MARQUEZ, LIONEL
Address: 7333 HYPOLUXO FARMS RD.
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: MARQUEZ, LIONEL
Address: 7333 HYPOLUXO FARMS RD.
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MARQUEZ, MARGARET
Address: 7333 HYPOLUXO FARMS ROAD
City-St-Zip: LAKE WORTH, FL 33463

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: LIONEL M MARQUEZ

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date