

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084078

Entity Name: PLANT SOLUTIONS, INC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

7333 HYPOLUXO FARMS RD.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

15901 SW 272ND STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0453803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, LIONEL
7333 HYPOLUXO FARMS
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
Name: MARQUEZ, LIONEL
Address: 7333 HYPOLUXO FARMS RD.
City-St-Zip: LAKE WORTH, FL 33463

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

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

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

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: LIONEL MARQUEZ

PRES

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date