2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072827

Entity Name: TDH SOLUTIONS INC.

Current Principal Place of Business:

32500 US HWY 19 N PALM HARBOR, FL 34684

Current Mailing Address:

2422 FALCON LANE

PALM HARBOR. FL 34683 US

FEI Number: 27-1085409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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

FILED Apr 16, 2019

Secretary of State

8686052053CC

Officer/Director Detail:

Title PTD Title VPSD

Name HICKS JR., THOMAS D Name HICKS, KOREN

Address 2422 FALCON LANE Address 2422 FALCON LANE

City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: PALM HARBOR FL 34683

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: HICKS JR., THOMAS D

PTD

04/16/2019