

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000157

FILED
Feb 08, 2011
Secretary of State

Entity Name: WOODRUFF & HOWE ENVIRONMENTAL ENGINEERING, INC.

Current Principal Place of Business:

192 SPRING LAKE LANE
CANTON, GA 30115

New Principal Place of Business:

Current Mailing Address:

192 SPRING LAKE LANE
CANTON, GA 30115

New Mailing Address:

FEI Number: 58-2562076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: WOODRUFF, STEVEN R
Address: 192 SPRING LAKE LANE
City-St-Zip: CANTON, GA 30115

Title: V
Name: HOWE, WARREN
Address: 192 SPRING LAKE LANE
City-St-Zip: CANTON, GA 30115

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: STEVEN R. WOODRUFF

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date