2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001190

Entity Name: ENVIRO SOLUTIONS, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10226 IDLEWILD LANE HIGHLAND, IN 463223540

Current Mailing Address: New Mailing Address:

10226 IDLEWILD LANE HIGHLAND, IN 463223540

FEI Number: 35-1872932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUECKEBERG, JOHN H ESQ KRUECKEBERG & LICCIARDI LAW OFFICES 4081 TAMIAMI TR N #C-105 NAPLES, FL 33940 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCPT

 Name:
 HAWKINS, AUGUST E

 Address:
 10226 IDLEWILD LANE

 City-St-Zip:
 HIGHLAND, IN 463223540

Title: DCVS

 Name:
 HAWKINS, PATSY T

 Address:
 10266 IDLEWILD LANE

 City-St-Zip:
 HIGHLAND, IN 463223540

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: AUGUST E HAWKINS PRES 01/13/2012