

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75341

FILED
Jan 21, 2011
Secretary of State

Entity Name: ENVIROSHIELD, INC.

Current Principal Place of Business:

2900 CORTEZ ROAD., WEST
BRADENTON, FL 342068555

New Principal Place of Business:

Current Mailing Address:

2900 CORTEZ ROAD., WEST
BRADENTON, FL 342068555

New Mailing Address:

FEI Number: 65-0051091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, THOMAS E.
1206 MANATEE AVE. W.
BRADENTON, FL 34205 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: DVST
Name: COX, GARY R.
Address: 2900 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: D P
Name: COX, J. S.
Address: 2900 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

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: JAMES COX

MR

01/21/2011

Electronic Signature of Signing Officer or Director

Date