

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75341

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: ENVIROSHIELD, INC.

**Current Principal Place of Business:**

2900 CORTEZ ROAD., WEST  
BRADENTON, FL 342068555

**New Principal Place of Business:**

2900 CORTEZ ROAD., WEST  
BRADENTON, FL 34207

**Current Mailing Address:**

2900 CORTEZ ROAD., WEST  
BRADENTON, FL 342068555

**New Mailing Address:**

2900 CORTEZ ROAD., WEST  
BRADENTON, FL 34207

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: J S COX

P

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date