2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 19, 2007
Secretary of State

DOCUMENT# P06000042958

Entity Name: ENVIRO SHIELD OF BAY COUNTY, INC.

Current Principal Place of Business:

5604 THELMA AVE.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5604 THELMA AVE.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROUNTREE, LELIA V
521 E. 4TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

WIMBERLY, ERIC O
920 ARROW ST
PANAMA CITY, FL 32404 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: ER 10/19/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ELDRIDGE, JAMES R
Address: 5604 THELMA AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP ( ) Delete
Name: RURIO, DANIEL
Address: 5604 THELMA AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP (X) Delete
Name: MCQUAGGE, ROY D JR
Address: 7428 WALKER DR.
City-St-Zip: PANAMA CITY, FL 32404

Title: VP (X) Delete
Name: DUHON, TOBY J
Address: 5604 THELMA AVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: WIMBERLY, ERIC
Address: 920 ARROW ST
City-St-Zip: PANAMA CITY, FL 32404

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC WIMBERLY VP 10/19/2007
Electronic Signature of Signing Officer or Director Date