2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116811

Entity Name: ENVIRONMENTAL OPTIONS, INC.

FILED Mar 10, 2011 Secretary of State

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

2205 47TH AVENUE VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

2205 47TH AVENUE VERO BEACH, FL 32966

FEI Number: 20-5521552 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:

JOHNSON, AARON V ESQUIRE 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 DECHAENE, SUZANNE

 Address:
 2205 47TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32966

Title: FPSD

 Name:
 WILHELM, WILLIAM M

 Address:
 2205 47TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32966

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: SUZANNE R. DECHAENE PRES 03/10/2011