

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011483

Entity Name: ACTIVE ENVIRONMENTAL, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1307 GREEN FOREST COURT
UNIT 112
WINTER GARDEN, FL 34787

New Principal Place of Business:

2602 OCOEE APOPKA RD
OCOEE, FL 34761

Current Mailing Address:

P.O. BOX 1669
MINNEOLA, FL 34755

New Mailing Address:

2602 OCOEE APOPKA RD
OCOEE, FL 34761

FEI Number: 13-4353846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, SHARI
1307 GREEN FOREST COURT
UNIT 112
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BUTLER, SHARI
2602 OCOEE APOPKA RD
OCOEE, FL 34761 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: SHARI BUTLER

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, VICTOR
Address: P.O. BOX 1669
City-St-Zip: MINNEOLA, FL 34755

Title: VP/S () Delete
Name: BUTLER, SHARI
Address: P.O. BOX 1669
City-St-Zip: MINNEOLA, FL 34755

Title: T () Delete
Name: ARNEGARD, DANIEL
Address: P.O. BOX 1669
City-St-Zip: MINNEOLA, FL 34755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, VICTOR
Address: 2602 OCOEE APOPKA RD
City-St-Zip: OCOEE, FL 34761

Title: VP/S (X) Change () Addition
Name: BUTLER, SHARI
Address: 2602 OCOEE APOPKA RD
City-St-Zip: OCOEE, FL 34761

Title: T (X) Change () Addition
Name: ARNEGARD, DANIEL
Address: 2602 OCOEE APOPKA RD
City-St-Zip: OCOEE, FL 34761

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: SHARI BUTLER

SD

02/23/2009

Electronic Signature of Signing Officer or Director

Date