

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000011483

FILED
Dec 18, 2012
Secretary of State

Entity Name: ACTIVE ENVIRONMENTAL, INC.

Current Principal Place of Business:

2602 OCOEE APOPKA RD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1669
MINNEOLA, FL 34755

New Mailing Address:

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
2602 OCOEE APOPKA RD
APOPKA, FL 32703 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: P
Name: BUTLER, VICTOR
Address: 2602 OCOEE APOPKA RD
City-St-Zip: APOPKA, FL 32703

Title: S
Name: BUTLER, SHARI
Address: 2602 OCOEE APOPKA RD
City-St-Zip: APOPKA, FL 32703

Title: T
Name: ARNEGARD, DANIEL
Address: 2602 OCOEE APOPKA RD
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: BUTLER, CECIL JR.
Address: 2602 OCOEE APOPKA RD
City-St-Zip: APOPKA, FL 32703

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: SHARI BUTLER

S

12/18/2012

Electronic Signature of Signing Officer or Director

Date