

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121882

Entity Name: ENVIRO-SHRED, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

431 NW 60TH AVE
OCALA, FL 34482

New Principal Place of Business:

431 NW 60TH AVE
OCALA, FL 34474

Current Mailing Address:

PO BOX 770027
OCALA, FL 34477

New Mailing Address:

FEI Number: 36-4619910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLWOOD, LARRY
3230 SW 56TH AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SMALLWOOD, LYNN M
3230 SW 56TH AVE
OCALA, FL 34474 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: LYNN M. SMALLWOOD

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMALLWOOD, LARRY
Address: PO BOX 770451
City-St-Zip: Ocala, FL 34477

Title: VP () Delete
Name: GRACE, ANGELA
Address: PO BOX 770295
City-St-Zip: Ocala, FL 34477

Title: S () Delete
Name: SMALLWOOD, LYNN
Address: PO BOX 770451
City-St-Zip: Ocala, FL 34477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SMALLWOOD, LYNN M
Address: PO BOX 770451
City-St-Zip: Ocala, FL 34477

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

Title: S (X) Change () Addition
Name: SMALLWOOD, LARRY
Address: PO BOX 770451
City-St-Zip: Ocala, FL 34477

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: LYNN M. SMALLWOOD

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date