

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: ENVIRO-RESOURCES CORPORATION

Current Principal Place of Business:

9140 GOLFSIDE DRIVE
SUITE 3-SOUTH
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9140 GOLFSIDE DRIVE
SUITE 3-SOUTH
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3473955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JANICE F DCEO
3851 COOPERS LAKE ROAD
JACKSONVILLE, FL 32224 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: DCEO
Name: YOUNG, JANICE F. F
Address: 3851 COOPERS LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: DCOO
Name: YOUNG, WILLIAM L PHD
Address: 3851 COOPERS LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32224

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: JANICE F. YOUNG

DCEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date