

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75341

Entity Name: ENVIROSHIELD, INC.

Current Principal Place of Business:

2900 CORTEZ ROAD., WEST
BRADENTON, FL 34207

Current Mailing Address:

2900 CORTEZ ROAD., WEST
BRADENTON, FL 34207

FEI Number: 65-0051091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRISON, THOMAS E.
1206 MANATEE AVE. W.
BRADENTON, FL 34205 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

Officer/Director Detail :

Title DVST
Name COX, GARY R.
Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207

Title D P
Name COX, J. S.
Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207

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: J S COX

PRES

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date