

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089951

Entity Name: ENGINEERED ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

601 N EAST COAST AVENUE
LANTANA, FL 33462

Current Mailing Address:

601 N EAST COAST AVENUE
LANTANA, FL 33462 US

FEI Number: 65-0539901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIEGLER, JOSEPH NPRES
1301 NW 4TH STREET
BOCA RATON, FL 33486 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 P
Name ZIEGLER, JOSEPH NPRES
Address 1301 NW 4TH STREET
City-State-Zip: BOCA RATON FL 33486

Title D
Name ZIEGLER, JOSEPH NPRES
Address 1301 N.W. 4TH STREET
City-State-Zip: BOCA RATON FL 33486

Title V
Name ROCKETT, KEVIN SVP
Address 4599 NW 5TH AVENUE
City-State-Zip: BOCA RATON FL 33431

Title V
Name ROCKETT, ERIKA KVP
Address 721 PALM STREET
City-State-Zip: WEST PALM BEACH FL 33401

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: ERIKA ROCKETT

VP

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date