

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000157

Entity Name: WOODRUFF & HOWE ENVIRONMENTAL ENGINEERING, INC.

Current Principal Place of Business:

4405 CANTON HIGHWAY
SUITE 100
CUMMING, GA 30040

Current Mailing Address:

4405 CANTON HIGHWAY
SUITE 100
CUMMING, GA 30040 US

FEI Number: 58-2562076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 WOODRUFF, STEVEN R
Address 4405 CANTON HIGHWAY
SUITE 100
City-State-Zip: CUMMING GA 30040

Title V
Name HOWE, WARREN
Address 4405 CANTON HIGHWAY
SUITE 100
City-State-Zip: CUMMING GA 30040

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: STEVEN WOODRUFF

PRESIDENT & CEO

03/26/2018

Electronic Signature of Signing Officer/Director Detail

Date