

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003681

Entity Name: ENVIRO-AG ENGINEERING, INC.

Current Principal Place of Business:

3404 AIRWAY BLVD
AMARILLO, TX 79118

Current Mailing Address:

3404 AIRWAY BLVD
AMARILLO, TX 79118

FEI Number: 75-2489308

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 MULLIN, NORMAN
Address 7302 ASHLAND
City-State-Zip: AMARILLO TX 79119

Title SEC
Name MULLIN, CONNIE
Address 7302 ASHLAND
City-State-Zip: AMARILLO TX 79119

Title VP
Name CHAPMAN, GARY
Address 6906 ACHIEVE
City-State-Zip: AMARILLO TX 79119

Title VP
Name WIECK, BRAD
Address 7717 WHIPPOORWILL
City-State-Zip: AMARILLO TX 79121

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: NORMAN MULLIN

PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date