2020 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

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 TALLAHASSEE, FL 32301 US FILED Apr 13, 2020 Secretary of State 7549774591CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	P	Title	SECRETARY TREASURER
Name	MULLIN, NORMAN	Name	MULLIN, CONNIE
Address	3404 AIRWAY BLVD	Address	3404 AIRWAY BLVD
City-State-Zip	: AMARILLO TX 79118	City-State-Zip:	AMARILLO TX 79118
Title	VP	Title	VP
Name	CHAPMAN, GARY	Name	MULLIN, BRYAN
Address	3404 AIRWAY BLVD	Address	3404 AIRWAY BLVD
City-State-Zip	: AMARILLO TX 79118	City-State-Zip:	AMARILLO TX 79118
Title	VP	Title	VP
Name	MULLIN, COREY	Name	MULLIN, MICAH
Address	3404 AIRWAY BLVD	Address	3404 AIRWAY BLVD
City-State-Zip	AMARILLO TX 79118	City-State-Zip:	AMARILLO TX 79118

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: BRYAN MULLIN

VICE PRESIDENT

04/13/2020

Electronic Signature of Signing Officer/Director Detail