## 2019 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:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 TALLAHASSEE, FL 32301 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

FILED Apr 23, 2019

**Secretary of State** 

7674436236CC

Officer/Director Detail:

Title P Title SEC

NameMULLIN, NORMANNameMULLIN, CONNIEAddress3524 EDGEWOODAddress3524 EDGEWOOD

City-State-Zip: AMARILLO TX 79109 City-State-Zip: AMARILLO TX 79109

Title VP Title VP

Name CHAPMAN, GARY Name WIECK, BRAD

Address 6906 ACHIEVE Address 7717 WHIPPOORWILL
City-State-Zip: AMARILLO TX 79119 City-State-Zip: AMARILLO TX 79121

Title VP Title VP

NameMULLIN, BRYANNameMULLIN, COREYAddress3404 AIRWAY BLVDAddress3404 AIRWAY BLVDCity-State-Zip:AMARILLO TX 79118City-State-Zip:AMARILLO TX 79118

City-State-Zip: AMARILLO TX 79118

Title VP

Name MULLIN, MICAH

Address 3404 AIRWAY BLVD
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 04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date