2024 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 Jan 12, 2024

Secretary of State

2815805116CC

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

NameCHAPMAN, GARYNameMULLIN, BRYANAddress3404 AIRWAY BLVDAddress3404 AIRWAY BLVDCity-State-Zip:AMARILLO TX 79118City-State-Zip:AMARILLO TX 79118

Title VP Title VP

NameMULLIN, COREYNameMULLIN, MICAHAddress3404 AIRWAY BLVDAddress3404 AIRWAY BLVDCity-State-Zip:AMARILLO TX 79118City-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: GARY CHAPMAN VP 01/12/2024