

**2014 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**

**03/06/2014**

Electronic Signature of Signing Officer/Director Detail

Date