2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005385

Entity Name: BALDWIN PORTABLE TOILETS & SEPTIC TANKS INC.

Current Principal Place of Business:

31378 US HWY 90 SEMINOLE, AL 36574

Current Mailing Address:

31378 US HWY 90 SEMINOLE, AL 36574

FEI Number: 63-1150015

Name and Address of Current Registered Agent:

TUCKER, BRIAN K 7609 NORTHPOINTE DRIVE PENSACOLA, FL 32514 US FILED Aug 11, 2014 Secretary of State CC7628619864

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 | VP |
|-----------------|--|-----------------|---------------------|
| Name | BOYETT, BRENDA F | Name | BOYETT, ANTHONY L |
| Address | 31378 US HWY 90 | Address | 31378 US HWY 90 |
| City-State-Zip: | SEMINOLE AL 36574 | City-State-Zip: | SEMINOLE AL 36574 |
| | | | |
| | | | |
| Title | Т | Title | S |
| Title Name | T BOYETT, STEVEN | Title Name | S BOYETT, JOSEPH |
| | T BOYETT, STEVEN 19767 VAUGHN ROAD | | - |

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.

VP

SIGNATURE: ANTHONY BOYETT

Electronic Signature of Signing Officer/Director Detail