

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507044

FILED
Mar 30, 2012
Secretary of State

Entity Name: MTS ENVIRONMENTAL, INC.

Current Principal Place of Business:

3102 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

3102 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-1681657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MYERS, CORNEAL B.
130 EAST CENTRAL AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: RHODES, DONNA L.
Address: 13765 CHIPPERFIELD LN
City-St-Zip: JACKSONVILLE, FL 32226

Title: PD
Name: SOLOMON, ROBERT K.
Address: 202 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DONNA L. RHODES

ST

03/30/2012

Electronic Signature of Signing Officer or Director

Date