

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000003191

FILED
Nov 04, 2011
Secretary of State

Entity Name: LT ENVIRONMENTAL, INC.

Current Principal Place of Business:

4600 W. 60TH AVENUE
ARVADA, CO 80003

New Principal Place of Business:

Current Mailing Address:

4600 W. 60TH AVENUE
ARVADA, CO 80003

New Mailing Address:

FEI Number: 84-1192682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLMAN, KEITH
6620 NW 38TH TERRACE
GAINESVILLE, FL 32653 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: P
Name: MURPHY, THOMAS M
Address: 884 ST. PAUL STREET
City-St-Zip: DENVER, CO 80206 US

Title: S
Name: SHEPHARD, CHRISTOPHER E
Address: 13757 W. AMHERST WAY
City-St-Zip: LAKEWOOD, CO 80228 US

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: THOMAS M MURPHY

P

11/04/2011

Electronic Signature of Signing Officer or Director

Date