

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06046

FILED
Jan 18, 2011
Secretary of State

Entity Name: KEVIN L. ERWIN CONSULTING ECOLOGIST, INC.

Current Principal Place of Business:

2077 BAYSIDE PARKWAY
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2077 BAYSIDE PARKWAY
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 59-2061708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, KEVIN L
2077 BAYSIDE PARKWAY
FORT MYERS, FL 33901 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: PD
Name: ERWIN, KEVIN L
Address: 2077 BAYSIDE PKWY
City-St-Zip: FT MYERS, FL 33901 US

Title: VP
Name: ERWIN, ANDREA
Address: 1236 OSCEOLA DR
City-St-Zip: FT MYERS, FL 33901 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: KEVIN L. ERWIN

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date