

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001975

FILED
Feb 23, 2011
Secretary of State

Entity Name: LABAT ENVIRONMENTAL, INC.

Current Principal Place of Business:

EGLIN AFB LIBRARY, 305 WEST
EGLIN AFB, FL 32542

New Principal Place of Business:

Current Mailing Address:

305 WEST
EGLIN AFB, FL 32542

New Mailing Address:

1406 FORT CROOK ROAD SOUTH
101
BELLEVUE, NE 68005

FEI Number: 20-4603288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: CHRM
Name: OHLMEYER, WILLIAM K
Address: 1406 FORT CROOK ROAD SOUTH, STE 101
City-St-Zip: BELLEVUE, NE 68005

Title: PT
Name: OHLMEYER, WILLIAM K
Address: 1406 FORT CROOK ROAD SOUTH, STE 101
City-St-Zip: BELLEVUE, NE 68005

Title: VCHR
Name: MOYES, DAN
Address: 8626 TESORO DR, STE 810
City-St-Zip: SAN ANTONIO, TX 78217

Title: VS
Name: MOYES, DAN
Address: 8626 TESORO DR, STE 810
City-St-Zip: SAN ANTONIO, TX 78217

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: WILLIAM OHLMEYER

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date