

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53568

FILED
Jan 24, 2012
Secretary of State

Entity Name: OHC ENVIRONMENTAL ENGINEERING, INC.

Current Principal Place of Business:

5118 N. 56TH STREET
SUITE 215
TAMPA, FL 33610

New Principal Place of Business:

5420 BAY CENTER DRIVE
SUITE 100
TAMPA, FL 33609

Current Mailing Address:

5118 N. 56TH STREET
SUITE 215
TAMPA, FL 33610

New Mailing Address:

5420 BAY CENTER DRIVE
SUITE 100
TAMPA, FL 33609

FEI Number: 59-2314222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZK, JAMES F PRES.
5118 NORTH 56TH STREET
SUITE 215
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

RIZK, JAMES F PRES.
5420 BAY CENTER DRIVE
SUITE 100
TAMPA, FL 33609 US

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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIZK, JAMES F PRES
Address: 20228 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 34635

Title: D
Name: RIZK, MARY DIR
Address: 23249 DOVER DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: V
Name: LAWN, MICHAEL A VP
Address: 3043 BRAELOCH CIRCLE W
City-St-Zip: CLEARWATER, FL 33761

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: JAMES F. RIZK

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date