

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63812

FILED
Apr 05, 2011
Secretary of State

Entity Name: ENVIRONMENTAL ANALYSIS & PERMITTING, INC.

Current Principal Place of Business:

299 DR MARTIN LUTHER KING JR STREET NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 683
ST. PETERSBURG, FL 337310683 US

New Mailing Address:

FEI Number: 59-3011661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
220 S FRANKLIN ST
TAMPA, FL 33602 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: CHURCHILL, GEORGE J PD
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V
Name: BAUER, EUGENE V
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SD
Name: LOTT, MARTIN T SD
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TD
Name: KENT, WILLIAM D TD
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: KENT, LEWIS H D
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: STEINWAY, JOHN E
Address: 299 DR MARTIN LUTHER KING JR STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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 D. KENT

TD

04/05/2011

Electronic Signature of Signing Officer or Director

Date