

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75341

Entity Name: ENVIROSHIELD, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2900 CORTEZ ROAD., WEST
BRADENTON, FL 342068555

New Principal Place of Business:

2900 CORTEZ ROAD., WEST
BRADENTON, FL 34207

Current Mailing Address:

2900 CORTEZ ROAD., WEST
BRADENTON, FL 342068555

New Mailing Address:

2900 CORTEZ ROAD., WEST
BRADENTON, FL 34207

FEI Number: 65-0051091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, THOMAS E.
1206 MANATEE AVE. W.
BRADENTON, FL 34205 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: DVST
Name: COX, GARY R.
Address: 2900 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: D P
Name: COX, J. S.
Address: 2900 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

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: J S COX

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date