

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030637

FILED
Apr 17, 2012
Secretary of State

Entity Name: ENVIRON SERVICES INCORPORATED

Current Principal Place of Business:

1381 MANOR HOUSE DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

474 PELHAM DRIVE
KESWICK, VA 22947

Current Mailing Address:

1381 MANOR HOUSE DR.
TALLAHASSEE, FL 32312

New Mailing Address:

474 PELHAM DRIVE
KESWICK, VA 22947

FEI Number: 59-2095621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAWAY, JAMES E
1381 MANOR HOUSE DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

FITZGERALD, BRIAN E
903 1/2 NORTH MONROE STREET
TALLAHASSEE, FL 32303 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: BRIAN E. FITZGERALD

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HATTAWAY, JAMES E
Address: 474 PELHAM DRIVE
City-St-Zip: KESWICK, VA 22947

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 E. HATTAWAY

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date