

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072582

FILED
Mar 06, 2012
Secretary of State

Entity Name: ENVIRONMENTAL REMEDY & RECOVERY, INC.

Current Principal Place of Business:

162 GOLF CLUB DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

162 GOLF CLUB DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 02-0606001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, EDWARD
162 GOLF CLUB DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MARY BETH MEYERS CPA
3201 FLAGLER AVENUE
SUITE #506
KEY WEST, FL 33040 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: MARY BETH MEYERS

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS
Name: RUSSO, EDWARD
Address: 162 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

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: MARY BETH MEYERS

RA

03/06/2012

Electronic Signature of Signing Officer or Director

Date