

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105645

FILED
Feb 17, 2011
Secretary of State

Entity Name: ENVIRONMENT ENGINEERS, INC.

Current Principal Place of Business:

1000 EDISON AVE.
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37068
JACKSONVILLE, FL 322367068

New Mailing Address:

FEI Number: 52-2379765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, L.C.
5150 BELFORT ROAD
SOUTH BUILDING 500
JACKSONVILLE, FL 32256 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: D
Name: GRIFFIN, J. DANIEL JR.
Address: 1000 EDISON AVE.
City-St-Zip: JACKSONVILLE, FL 32204

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 D. GRIFFIN, JR.

MGR

02/17/2011

Electronic Signature of Signing Officer or Director

Date