

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029181

FILED
Jan 10, 2011
Secretary of State

Entity Name: ENVIRONMENTAL LEASING, INC.

Current Principal Place of Business:

471 BIG PINE RD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

471 BIG PINE RD
KEY, FL 33037

New Mailing Address:

FEI Number: 56-2332468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSEPH A JR
10300 SW 72 ST #470J
MIAMI, FL 33173 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: DP
Name: CHAPMAN, CHARLES J
Address: 471 BIG PINE RD.
City-St-Zip: KEY LARGO, FL 33037

Title: DST
Name: CHAPMAN, MELODY
Address: 471 BIG PINE RD.
City-St-Zip: KEY LARGO, FL 33037

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: CHARLES J. CHAPMAN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date