

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000098588

FILED
Jul 17, 2009
Secretary of State**Entity Name:** ENVIROMEDICS, INC.**Current Principal Place of Business:**2340 PERIWINKLE WAY
SUITE L1
SANIBEL, FL 33957**New Principal Place of Business:****Current Mailing Address:**P O DRAWER 60205
FT MYERS, FL 33906**New Mailing Address:**P. O. BOX 2246
PINELAND, FL 33945**FEI Number:** 16-1685437**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROYSTON, ROBERT D JR
12670 NEW BRITTANY BLVD STE 101
FT MYERS, FL 33907 US**Name and Address of New Registered Agent:**JOSEPH, SMITH F JR
2340 PERIWINKLE WAY
SANIBEL, FL 33957 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: JOSEPH SMITH, JR.

07/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: SMITH, JOSEPH F JR
Address: PO BOX 151
City-St-Zip: SANIBEL, FL 33957**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH F. SMITH, JR.

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date