

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107150

FILED
Jun 02, 2009
Secretary of State

Entity Name: ENVIRONMENTAL RESOLUTIONS, INC

Current Principal Place of Business:

1204 S POINTE ALEXIS DR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

702 ANDOVER CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

1204 S POINTE ALEXIS DR
TARPON SPRINGS, FL 34689

New Mailing Address:

702 ANDOVER CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 11-3723751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALWORTH, JAMES C
1204 S POINTE ALEXIS DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

WALWORTH, JAMES C
702 ANDOVER CIRCLE
WINTER SPRINGS, FL 32708 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:

06/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALWORTH, JAMES C
Address: 1204 S POINTE ALEXIS DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALWORTH, JAMES C
Address: 702 ANDOVER CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: JAMES C WALWORTH

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date