

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121111

FILED
Sep 28, 2012
Secretary of State

Entity Name: ELIASSEN ENVIRONMENTAL, INC.

Current Principal Place of Business:

3435 CRAFTSMAN BLVD.
LAKE LAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

PO BOX 5601
LAKE LAND, FL 33807

New Mailing Address:

FEI Number: 20-1522558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIASSEN, MICHELLE B
3435 CRAFTSMAN BLVD.
LAKE LAND, FL 33803 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: PD
Name: ELIASSEN, MICHELLE B
Address: 3435 CRAFTSMAN BLVD.
City-St-Zip: LAKE LAND, FL 33803

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: MICHELLE ELIASSEN

PRES

09/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date