

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169316

Entity Name: ENVIRO-MIST, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3161 DUXBURY LANE
TALLAHASSEE, FL 32311

New Principal Place of Business:

1203 CIRCLE DR.
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 13952
TALLAHASSEE, FL 323117

New Mailing Address:

FEI Number: 20-2025117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOHRER, JAMES L
3161 DUXBURY LANE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

STOHRER, JAMES L
1203 CIRCLE DR.
TALLAHASSEE, FL 32301 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: STOHRER, JAMES L
Address: 1203 CIRCLE DR.
City-St-Zip: TALLAHASSEE, FL 32301

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 L. STOHRER

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date