

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034073

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ENVIRONMENTAL PROTECTIVE SOLUTIONS, INCORPORATED

## Current Principal Place of Business:

11981 BROWNING RD  
LITHIA, FL 33547

## New Principal Place of Business:

## Current Mailing Address:

11981 BROWNING RD  
LITHIA, FL 33547

## New Mailing Address:

PO BOX 255  
VALRICO, FL 33595

FEI Number: 20-2515780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, PATRICK A  
4614 RIVEROVERLOOK DR.  
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAKER, PATRICK A  
Address: 2603 PANKAW LANE  
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Delete  
Name: FORSHAW, MARK  
Address: 2603 PANKAW LANE  
City-St-Zip: VALRICO, FL 33594

Title: COO ( ) Delete  
Name: KEY, ADAM  
Address: 11981 BROWNING RD  
City-St-Zip: LITHIA, FL 33547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAKER, PATRICK A  
Address: 4614 RIVER OVER LOOK  
City-St-Zip: VALRICO, FL 33594

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ADAM KEY

COO

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date