

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092146

FILED
Feb 15, 2012
Secretary of State

Entity Name: SUBSURFACE ENVIRONMENTAL, INC

Current Principal Place of Business:

1618 VILLAGE GREEN DRIVE #15
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8926
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 20-3329250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, SHAWN
2418 SE DOGWOOD AVE.
PORT ST. LUCIE, FL 34952 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: VP
Name: OUELLETTE, SHAWN
Address: 2418 SE DOGWOOD AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TREA
Name: LYNCH, THOMAS
Address: 30 HAWAII BLVD
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: P
Name: OUELLETTE, STACIA
Address: 2418 SE DOGWOOD AVE
City-St-Zip: PORT ST LUCIE, FL 34952

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: SHAWN OUELLETTE

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date