

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124703

FILED
Mar 15, 2011
Secretary of State

Entity Name: ENVIRONMENTAL PERMITTING SPECIALISTS, INC.

Current Principal Place of Business:

5041 OLIVIA ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

5041 OLIVIA ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-3512960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORTON, ROSS T
5041 OLIVIA ROAD
VENICE, FL 34293 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: MORTON, ROSS T
Address: 5041 OLIVIA ROAD
City-St-Zip: VENICE, FL 34293

Title: SD
Name: MORTON, LOUISE KONDEL
Address: 5041 OLIVIA ROAD
City-St-Zip: VENICE, FL 34293

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: ROSS MORTON

PD

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date