

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147027

FILED
Mar 29, 2012
Secretary of State

Entity Name: ENVIROCA CORPORATION

Current Principal Place of Business:

27340 SOUTH DIXIE HIGHWAY
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

27340 SOUTH DIXIE HIGHWAY
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 55-0907159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZEBROOK, DONNA
9771 WAYNE AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

NESS, SCOTT
9771 WAYNE AVE
MIAMI, FL 33157 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: SCOTT NESS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NESS, SCOTT EDWARD
Address: 2982 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: NESS, CHARLES P
Address: 7500 SW 173 ST
City-St-Zip: MIAMI, FL 33157

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: SCOTT NESS

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date