

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002323

FILED
Jan 20, 2012
Secretary of State

Entity Name: COMP ENVIRONMENTAL, INC.

Current Principal Place of Business:

6141 WATERFIELD WAY
ST.CLOUD, FL 34771 US

New Principal Place of Business:

651 DANVILLE DR. STE 102
ORLANDO, FL 32825 US

Current Mailing Address:

6141 WATERFIELD WAY
ST.CLOUD, FL 34771 US

New Mailing Address:

651 DANVILLE DR. STE 102
ORLANDO, FL 32825 US

FEI Number: 20-4050285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANG, YANLING
6141 WATERFIELD WAY
ST.CLOUD, FL 34771 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: P
Name: WANG, YANLING
Address: 6141 WATERFIELD WAY
City-St-Zip: ST.CLOUD, FL 34771

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: WANG YANLING

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date