2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011483

Entity Name: ACTIVE ENVIRONMENTAL, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2602 OCOEE APOPKA RD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

2602 OCOEE APOPKA RD P.O. BOX 1669

APOPKA, FL 32703 MINNEOLA, FL 34755

FEI Number: 13-4353846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, SHARI 2602 OCOEE APOPKA RD APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BUTLER, VICTOR

 Address:
 2602 OCOEE APOPKA RD

 City-St-Zip:
 APOPKA, FL 32703

Title: VP/S

Name: BUTLER, SHARI

Address: 2602 OCOEE APOPKA RD City-St-Zip: APOPKA, FL 32703

Title: 7

Name: ARNEGARD, DANIEL
Address: 2602 OCOEE APOPKA RD
City-St-Zip: APOPKA, FL 32703

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: SHARI BUTLER VP/S 04/10/2012