

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053848

FILED
Apr 04, 2008
Secretary of State

Entity Name: ENVIRONMENTAL PROPERTY CONSULTANTS, INC.

Current Principal Place of Business:

50044 MINT HILL CT
TALLAHASSEE, FL 32309

New Principal Place of Business:

2574 CARTHAGE LN.
TALLAHASSEE, FL 32312 US

Current Mailing Address:

P O BOX 528
TALLAHASSEE, FL 32302

New Mailing Address:

P O BOX 528
TALLAHASSEE, FL 32302 US

FEI Number: 06-1817872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCIVER, H. BRUCE
50044 MINT HILL CT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MCIVER, H. BRUCE RAPD
2574 CARTHAGE LN.
TALLAHASSEE, FL 32312 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: H. BRUCE MCIVER

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCIVER, H. BRUCE
Address: P O BOX 528
City-St-Zip: TALLAHASSEE, FL 32302

Title: VPD () Delete
Name: MCIVER, MICHAEL S
Address: P O BOX 528
City-St-Zip: TALLAHASSEE, FL 32302

Title: VPD () Delete
Name: MCIVER ATKIN, LEAH
Address: P O BOX 528
City-St-Zip: TALLAHASSEE, FL 32302

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCIVER, H. BRUCE PD
Address: P O BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: VPD (X) Change () Addition
Name: MCIVER, MICHAEL S VPD
Address: P O BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: TVPD (X) Change () Addition
Name: MCIVER - ATKIN, LEAH A TSDVP
Address: 4004 ROSCREA DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP () Change (X) Addition
Name: ATKIN, J. CHRISTOPHER VP
Address: 4004 ROSCREA DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H. BRUCE MCIVER

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date