

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121882

Entity Name: ENVIRO-SHRED, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

5543 SW 84TH PLACE
OCALA, FL 34476

New Principal Place of Business:

3115 NE 25TH ST
OCALA, FL 34470

Current Mailing Address:

PO BOX 770295
OCALA, FL 34477

New Mailing Address:

PO BOX 770027
OCALA, FL 34477

FEI Number: 36-4619910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, ANGELA
5543 SW 84TH PLACE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

BLAIR, ANGIE
1905 SE 11TH ST
OCALA, FL 34471 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: ANGIE BLAIR

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BLAIR, ANGIE M
Address: 1905 SE 11TH ST
City-St-Zip: Ocala, FL 34471 US

Title: SEC
Name: RYDER, DEVAN L
Address: 3115 NE 25TH ST
City-St-Zip: Ocala, FL 34471 US

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: DEVAN RYDER

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date