

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063801

FILED
Mar 31, 2011
Secretary of State

Entity Name: CFL ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

2603 N PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2603 N PENINSULA DRIVE
#323
DAYTONA BEACH, FL 32118

Current Mailing Address:

2603 N PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Mailing Address:

2603 N PENINSULA DRIVE
#323
DAYTONA BEACH, FL 32118

FEI Number: 27-0684145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN B. GLASS, C.P.A., P.A.
100 LACOSTA LN
140
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BROGDON, WILLIAM C JR
2603 N. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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: WILLIAM C. BROGDON

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROGDON, WILLIAM C JR
Address: 2603 N PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 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: WILLIAM C. BROGDON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date