

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000068584

**FILED
Jun 17, 2010
Secretary of State**

Entity Name: METHOD ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

55 WEST CHURCH STREET
#901
ORLANDO, FL 32801

New Principal Place of Business:

22017 HIGH RIDGE DRIVE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

1552 SUMMERCHASE LOOP
THE VILLAGES, FL 32612

New Mailing Address:

22017 HIGH RIDGE DRIVE
PANAMA CITY BEACH, FL 32413

FEI Number: 27-0739766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JENNY B
1552 SUMMERCHASE LOOP
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

HAMILTON, JAMES S
22017 HIGH RIDGE DRIVE
PANAMA CITY BEACH, FL 32413 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: JAMES S. HAMILTON

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HAMILTON, JAMES S
Address: 22017 HIGH RIDGE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JAMES S. HAMILTON

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06/17/2010

Electronic Signature of Signing Officer or Director

Date