

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028971

Entity Name: ENVIRACARBON INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3245 S ATLANTIC AVE
SUITE 804
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3245 S ATLANTIC AVE
SUITE 804
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 27-2374741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOPER, CLIFFORD E
3245 S ATLANTIC AVE
SUITE 804
DAYTONA BEACH SHORES, FL US

Name and Address of New Registered Agent:

HOOPER, CLIFFORD E
3245 S ATLANTIC AVE
SUITE 804
DAYTONA BEACH SHORES, FL 32811 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOOPER, STEPHAN A
Address: 133 BANK DR
City-St-Zip: FALLS BRANCH, TN 37656 US

Title: VP
Name: HOOPER, CLIFFORD E
Address: 3245 S ATLANTIC AVE SUITE 804
City-St-Zip: DAYTONA BEACH SHORES, 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: STEPHEN A. HOOPER

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date