

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032900

FILED
Jan 26, 2011
Secretary of State

Entity Name: ENVIRONMENTAL PROPERTIES & APARTMENTS INC

Current Principal Place of Business:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131

New Principal Place of Business:

3669 POINCIANA AVE
4-A
MIAMI, FL 33133

Current Mailing Address:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131

New Mailing Address:

3669 POINCIANA AVE
4-A
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ENVIRONMENTAL SERVICES AND PRODUCTS LLC
3669 POINCIANA AVE
4-A
MIAMI, FL 33133 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: MARCEL D FERAUD

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MACKLIFF, DOUGLAS
Address: 3669 POINCIANA AVE 4-A
City-St-Zip: MIAMI, FL 33133 US

Title: VPDT
Name: MACKLIFF, PAULA
Address: 3669 POINCIANA AVE 4-A
City-St-Zip: MIAMI, FL 33133 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: DOUGLAS MACKLIFF

PDS

01/26/2011

Electronic Signature of Signing Officer or Director

Date