2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055725

Entity Name: ALAN ENVIROMENTAL PRODUCTS, INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 34TH AVENUE NORTH SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

220 34TH AVENUE NORTH PO BOX 934
SAINT PETERSBURG, FL 33704 MONMOUTH, IL 61462

FEI Number: 45-2545877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUCHEL, ARDYN 1902 WEST CASS STREET TAMPA, FL 33606 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KNUTH, JOSHUA A

 Address:
 220 34TH AVENUE NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33704

Title: TS

Name: KNUTH, JOSHUA

Address: 220 34TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

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: JOSHUA A KNUTH PD 02/20/2012