

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004915

FILED
Apr 26, 2011
Secretary of State

Entity Name: GENERAL ENVIRONMENTAL ENGINEERING INC.

Current Principal Place of Business:

2211 NOTTINGHAM ROAD
LAKELAND, FL 33803

New Principal Place of Business:

1717 JOHN ARTHUR WAY
LAKELAND, FL 33803

Current Mailing Address:

2211 NOTTINGHAM ROAD
LAKELAND, FL 33803

New Mailing Address:

1717 JOHN ARTHUR WAY
LAKELAND, FL 33803

FEI Number: 59-3154281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBIN S. MYERS
2211 NOTTINGHAM RD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ROBIN S. MYERS
1717 JOHN ARTHUR WAY
LAKELAND, FL 33803 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MYERS, DEAN H
Address: 1717 JOHN ARTHUR WAY
City-St-Zip: LAKELAND, FL 33803 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: DEAN H. MYERS, P.E.

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date