

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055044

Entity Name: ENVIRO-FLAME, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1630 22ND STREET N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

1630 22ND STREET N.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3195522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKLEY, NANCY J
1630 22ND STREET N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

JEFFERSON-RACKLEY, NANCY
1630 22ND STREET N.
ST. PETERSBURG, FL 33713 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: NANCY JEFFERSON-RACKLEY

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JEFFERSON NANCY L
Address: 1630 22ND ST N
City-St-Zip: ST PETERSBURG, FL

Title: PD () Delete
Name: JOHNSON DEAN F
Address: 1630 22ND ST N
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JEFFERSON-RACKLEY, NANCY
Address: 1630 22ND ST N
City-St-Zip: ST PETERSBURG, FL 33713

Title: PD (X) Change () Addition
Name: NANCY JEFFERSON-RACKLEY
Address: 1630 22ND ST N
City-St-Zip: ST PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY JEFFERSON-RACKLEY

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02/05/2009

Electronic Signature of Signing Officer or Director

Date