

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000001284

Entity Name: ENVIRO-PRO-TECH, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3210 BARRANCAS AV
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

3210 BARRANCAS AV
PENSACOLA, FL 32507

New Mailing Address:

365 ADELAIDE STREET EAST
TORONTO, ON M5A 1N3

FEI Number: 59-3221733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, WALTER G III
3210 BARRANCAS AV
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE
9TH FLOOR, SEVILLE TOWER
PENSACOLA, FL 32502 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: STEPHEN B. SHELL

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL SIGNORE, THERESA R
Address: 2982 PASO DE VIVOZ
City-St-Zip: GULF BREEZE, FL 32566

Title: D () Delete
Name: DEL SIGNORE, THERESA R
Address: 2982 PASO DE VIVOZ
City-St-Zip: GULF BREEZE, FL 32566

Title: V () Delete
Name: SWANN, WALTER G III
Address: 2982 PASO DE VIVOZ
City-St-Zip: GULF BREEZE, FL 32566

Title: D () Delete
Name: SWANN, WALTER G III
Address: 2982 PASO DE VIVOZ
City-St-Zip: GULF BREEZE, FL 32566

Title: S () Delete
Name: SWANN, WALTER G
Address: 2982 PASO DE VIVOZ
City-St-Zip: GULF BREEZE, FL 32566

Title: VP () Delete
Name: KEETHLER, MICHAEL
Address: 1812 E. LEE STREET
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DEL SIGNORE, THERESA R
Address: 2982 PASO DE VIVOZ
City-St-Zip: GULF BREEZE, FL 32566

Title: D/CH (X) Change () Addition
Name: JAMIESON, PHILIP
Address: 6355 KESTREL ROAD
City-St-Zip: MISSISSAUGA, ON L5T 1Z5

Title: D/P (X) Change () Addition
Name: SWANN, WALTER G III
Address: 2982 PASO DE VIVOZ
City-St-Zip: GULF BREEZE, FL 32566

Title: CEO (X) Change () Addition
Name: PLASKON, JOHN
Address: 6355 KESTREL ROAD
City-St-Zip: MISSISSAUGA, ON L5T 1Z5

Title: CFO (X) Change () Addition
Name: WILBY, JOHN
Address: 6355 KESTREL ROAD
City-St-Zip: MISSISSAUGA, ON L5T 1Z5

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WILBY

CFO

04/08/2008

Electronic Signature of Signing Officer or Director

Date