

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000001284

Entity Name: ENVIRO-PRO-TECH, INC.

FILED  
Sep 28, 2009  
Secretary of State

## Current Principal Place of Business:

3210 BARRANCAS AV  
PENSACOLA, FL 32507

## New Principal Place of Business:

3210 OLDE BARRANCAS AV  
PENSACOLA, FL 32507

## Current Mailing Address:

365 ADELAIDE STREET EAST  
TORONTO, ON M5A 1N3

## New Mailing Address:

3210 OLDE BARRANCAS AV  
PENSACOLA, FL 32507

FEI Number: 59-3221733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: DEL SIGNORE, THERESA R  
Address: 4030 SANDY BLUFF DR. WEST  
City-St-Zip: GULF BREEZE, FL 32563

Title: P (X) Change ( ) Addition  
Name: O'NIELL, DAVID  
Address: 751 PENSACOLA BEACH BLVD.  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: SVP (X) Change ( ) Addition  
Name: SWANN, WALTER G III  
Address: 4030 SANDY BLUFF BLVD.  
City-St-Zip: GULF BREEZE, FL 32563

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

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

Title: AVP (X) Change ( ) Addition  
Name: KEETHLER, MICHAEL  
Address: 1812 E. LEE STREET  
City-St-Zip: PENSACOLA, FL 32503

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: THERSA DEL SIGNORE

CFO

09/28/2009

Electronic Signature of Signing Officer or Director

Date