2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001284

Entity Name: ENVIRO-PRO-TECH, INC.

FILED Jan 04, 2010 Secretary of State

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

3210 OLDE BARRANCAS AV PENSACOLA, FL 32507

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROSEN, MICHAEL

Address: 3210 OLDE BARRANCAS AV City-St-Zip: PENSACOLA, FL 32507

Title:

Name: O'NEILL, WARREN D Address: 3210 OLDE BARRANCAS AV City-St-Zip: PENSACOLA, FL 32507

Title: SVP

Name: SWANN, WALTER G III
Address: 4030 SANDY BLUFF BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: VP

Name: KEETHLER, MICHAEL
Address: 1812 E. LEE STREET
City-St-Zip: PENSACOLA, FL 32503

Title: AVP

Name: WERNER, LYNDALL
Address: 3210 OLDE BARRANCAS AV
City-St-Zip: PENSACOLA, FL 32507

Title: S

Name: SELF, FRANK

Address: 3210 OLDE BARRANCAS AV City-St-Zip: PENSACOLA, FL 32507

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: WARREN D. O'NEILL P 01/04/2010