

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000001284

Entity Name: ENVIRO-PRO-TECH, INC.

FILED
Sep 09, 2010
Secretary of State

Current Principal Place of Business:

3210 OLDE BARRANCAS AV
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

3210 OLDE BARRANCAS AV
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3221733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: P
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: ST
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: STEPHEN B. SHELL

_____ Electronic Signature of Signing Officer or Director

R A

09/09/2010

_____ Date