

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001284

Entity Name: ENVIRO PRO TECH, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

8 QUINTETTE RD
SUITE B
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

8 QUINTETTE RD
SUITE B
CANTONMENT, FL 32533

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: 8 QUINTETTE RD, SUITE B
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: SWANN, WALTER G III
Address: 8 QUINTETTE RD, SUITE B
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: KEETHLER, MICHAEL
Address: 8 QUINTETTE RD, SUITE B
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: WERNER, LYNDALL
Address: 8 QUINTETTE RD, SUITE B
City-St-Zip: CANTONMENT, FL 32533

Title: S
Name: SELF, FRANK
Address: 8 QUINTETTE RD, SUITE B
City-St-Zip: CANTONMENT, FL 32533

Title: T
Name: PIERCE-FAIN, MAGGIE
Address: 8 QUINTETTE RD, SUITE B
City-St-Zip: CANTONMENT, FL 32533

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

01/17/2012

Electronic Signature of Signing Officer or Director

Date