

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009387

FILED
Apr 26, 2011
Secretary of State

Entity Name: DONLYN ENVIRONMENTAL, INC.

Current Principal Place of Business:

1117 MORGAN ROAD
PORT ORANGE, FL 32129

New Principal Place of Business:

1897 QUAIL RUN
LAWRENCEVILLE, GA 30044

Current Mailing Address:

1117 MORGAN ROAD
PORT ORANGE, FL 32129

New Mailing Address:

1897 QUAIL RUN
LAWRENCEVILLE, GA 30044

FEI Number: 59-3427157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEROME D ESQ.
125 NORTH RIDGEWOOD AVENUE
SECOND FLOOR
DAYTONA BEACH, FL 32114 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: PD
Name: DOMAN, LORI N
Address: % 1897 QUAIL RUN
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: VD
Name: CARCAMO, CARLOS A
Address: %1897 QUAIL RUN
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: S
Name: READ, TOMMY
Address: %1897 QUAIL RUN
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: TD
Name: HUGHES, LYNDON T
Address: %1897 QUAIL RUN
City-St-Zip: LAWRENCEVILLE, GA 30044

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: LYNDON HUGHES

TD

04/26/2011

Electronic Signature of Signing Officer or Director

Date