

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103098

FILED
Mar 17, 2009
Secretary of State

Entity Name: ENZYMATIC ODOR SOLUTIONS, INC.

Current Principal Place of Business:

664 MAJESTY CROSSING
WINDER, GA 30680

New Principal Place of Business:

Current Mailing Address:

P O BOX 309
WINDER, GA 30680

New Mailing Address:

664 MAJESTY CROSSING
WINDER, GA 30680

FEI Number: 65-0798093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLEY, PETER
7015 BERACASA WAY, STE. 201
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURHAM, J M PRES.
Address: 664 MAJESTY CROSSING
City-St-Zip: WINDER, GA 30680

Title: D () Delete
Name: WELLMAKER, TOMI DIR.
Address: BLACKBOURN & ROCK STREETS
City-St-Zip: HAWKINS, TX 75765

Title: S (X) Delete
Name: DURHAM, LAURIE SEC.
Address: 664 MAJESTY CROSSING
City-St-Zip: WINDER, GA 30680 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DURHAM, LAURIE
Address: 664 MAJESTY CROSSING
City-St-Zip: WINDER, GA 30680

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

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: LAURIE M DURHAM

SEC

03/17/2009

Electronic Signature of Signing Officer or Director

Date