

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000005789

**FILED**  
**May 12, 2011**  
**Secretary of State**

**Entity Name:** ENVIROSOUTH TECHNOLOGIES, INC.

**Current Principal Place of Business:**

4330 MAINE AVENUE  
LAKELAND, FL 33801 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7681  
LAKELAND, FL 338077681

**New Mailing Address:**

**FEI Number:** 59-3528677      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POE, DAVID M  
6307 ASHLEY DR.  
LAKELAND, FL 33813 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: DPT  
Name: POE, DAVID M  
Address: 6307 ASHLEY DR  
City-St-Zip: LAKELAND, FL 33813

Title: DVPS  
Name: POE, DEBORAH A  
Address: 6307 ASHLEY DR  
City-St-Zip: LAKELAND, FL 33813

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: DAVID M. POE

PRES

05/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date