

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035801

FILED
Feb 16, 2011
Secretary of State

Entity Name: ENVIRO-PRODUCTS AND SERVICES, INC.

Current Principal Place of Business:

994 NETTLES BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 255
WALPOLE, MA 02081

New Mailing Address:

FEI Number: 65-0913099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCIOCCO, MARION L
994 NETTLES BLVD.
JENSEN BEACH, FL 34957 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: TD
Name: PANCIOCCO, MARIANNE
Address: 16 ROCKWOOD STREET
City-St-Zip: WALPOLE, MA 02081

Title: PD
Name: DLUGOSZ, DAWN
Address: 314 BAYVIEW DR
City-St-Zip: AVON LAKE, OH 33012

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: MARIANNE PANCIOCCO

TREA

02/16/2011

Electronic Signature of Signing Officer or Director

Date