

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14490

FILED
Apr 28, 2009
Secretary of State

Entity Name: ENVIRONMENTAL PATHWAYS, INC.

Current Principal Place of Business:

6530 SW 46TH STREET
MIAMI, FL 33155

New Principal Place of Business:

226 SIDONIA AVENUE
4
CORAL GABLES, FL 33134

Current Mailing Address:

6530 SW 46TH STREET
MIAMI, FL 33155

New Mailing Address:

226 SIDONIA AVENUE
4
CORAL GABLES, FL 33134

FEI Number: 65-0233017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, B. CAMERON
6530 SW 46TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

REED, B. CAMERON
226 SIDONIA AVENUE
4
CORAL GABLES, FL 33134 US

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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REED, B. CAMERON
Address: 6530 SW 46TH STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REED, B. CAMERON
Address: 226 SIDONIA AVENUE, #4
City-St-Zip: CORAL GABLES, FL 33134 US

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: B. CAMERON REED

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date