

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23492

FILED
Apr 27, 2011
Secretary of State

Entity Name: ENVIRONMENTAL MFG. & SUPPLY, INC.

Current Principal Place of Business:

3255 HWY 90 EAST
BONIFAY, FL 32425

New Principal Place of Business:

3255 HWY 90
BONIFAY, FL 32425

Current Mailing Address:

U.S. HWY. 90 EAST
P O BOX 130
BONIFAY, FL 32425

New Mailing Address:

PO BOX 130
BONIFAY, FL 32425

FEI Number: 59-3052723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, MARTIN E.
3255 HWY 90
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

COATES, STACEY
3255 HWY 90
BONIFAY, FL 32425 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: STACEY COATES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: COATES, STACEY
Address: 3255 HWY 90
City-St-Zip: BONIFAY, FL 32425

Title: VP
Name: COATES, KYLE
Address: 3255 HWY 90
City-St-Zip: BONIFAY, FL 32425

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: STACEY COATES

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date