

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S33543

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** ENVIRONMENTAL PROTECTION SYSTEMS OF PINE ISLAND, INC.

**Current Principal Place of Business:**

3039 YORK ROAD  
ST. JAMES CITY, FL 33956

**New Principal Place of Business:**

**Current Mailing Address:**

3039 YORK ROAD  
ST. JAMES CITY, FL 33956

**New Mailing Address:**

**FEI Number:** 65-0267405

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KEVIN J CHERRY  
3039 YORK ROAD  
ST JAMES CITY, FL 33956 US

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

CHERRY, KEVIN J  
3039 YORK ROAD  
ST JAMES CITY, FL 33956 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: KEVIN J CHERRY

04/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: CHERRY, KEVIN J.  
Address: 3039 YORK RD  
City-St-Zip: ST JAMES CITY, FL 33956

Title: DTS  
Name: HOPPER, SUSAN D.  
Address: 3039 YORK RD  
City-St-Zip: ST JAMES CITY, FL 33956

Title: DV  
Name: CHERRY, RICHARD G.  
Address: 8409 N MILITARY TRAIL #123  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN J CHERRY

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04/18/2012

Electronic Signature of Signing Officer or Director

Date