

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S35195

FILED
May 01, 2012
Secretary of State

Entity Name: ENVIRO-MASTERS WATER & WASTE WATER SERVICES, INC.

Current Principal Place of Business:

5421 SW 42ND PLACE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 771375
OCALA, FL 344771375 US

New Mailing Address:

FEI Number: 59-3054967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABOR, LINDA F.
2808 MIRIAM STREET S
GULFPORT, FL 337113720 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: PST
Name: TABOR, LINDA F.
Address: 2808 MIRIAM STREET S
City-St-Zip: GULFPORT, FL 337113720

Title: VP
Name: TABOR, LINDA F.
Address: 2808 MIRIAM STREET S
City-St-Zip: GULFPORT, FL 337113720

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: LINDA F. TABOR

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05/01/2012

Electronic Signature of Signing Officer or Director

Date