

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03297

FILED
Jan 18, 2012
Secretary of State

Entity Name: ENVIRONMENTAL AND GEOTECHNICAL SPECIALISTS, INC.

Current Principal Place of Business:

104 NORTH MAGNOLIA DR
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

104 NORTH MAGNOLIA DR
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3101819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDEN, JUDITH M.
6725 BUCK LAKE RD.
TALLAHASSEE, FL 32317 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: P
Name: HAYDEN, JUDITH M
Address: 6725 BUCK LAKE RD.
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: HAYDEN, MYRON L
Address: 6725 BUCK LAKE RD
City-St-Zip: TALLAHASSEE, FL 32317

Title: S
Name: HAYDEN, THOMAS H
Address: 2317 LIMERICK DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: T
Name: HAYDEN, AUDRA H
Address: 2204 DELTA LANE
City-St-Zip: TALLAHASSEE, FL 32303

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: JUDITH M. HAYDEN

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date