

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06562

FILED
Feb 18, 2009
Secretary of State

Entity Name: ENVIRO-LOGICAL SOLUTIONS, INC.

Current Principal Place of Business:

125 W COUNTRY CLUB RD.
TAMPA, FL 33612 US

New Principal Place of Business:

125 W COUNTRY CLUB DRIVE
TAMPA, FL 33612 US

Current Mailing Address:

125 W COUNTRY CLUB RD.
TAMPA, FL 33612 US

New Mailing Address:

125 W COUNTRY CLUB DRIVE
TAMPA, FL 33612 US

FEI Number: 59-3102884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROUTMAN, DAVID E
6021 HAMMOCK WOODS DR
ODESSA, FL 33556 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TROUTMAN, DAVID E
Address: 6021 HAMMOCK WOODS DR
City-St-Zip: TAMPA, FL 33556

Title: VP () Delete
Name: SENAPATI, KIRON
Address: 9510 NORCHESTER CIR
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: COOK, THOMAS K
Address: 18913 MERRY LANE
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: FUHR, JOSEPH
Address: 12103 SNEAD PL.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID E. TROUTMAN

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date