

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09295

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: ENVIRONMENTAL PROPERTY AUDITS, INC.

## Current Principal Place of Business:

12700 BISCAYNE BLVD.  
401  
N. MIAMI, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

12700 BISCAYNE BLVD.  
401  
N. MIAMI, FL 33181 US

## New Mailing Address:

FEI Number: 65-0312031      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOOD, BYRON R.  
12700 BISCAYNE BLVD.  
SUITE 401  
N. MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

WOOD, BYRON R.  
12700 BISCAYNE BLVD.  
SUITE 401  
N. MIAMI, FL 33181 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: BYRON R. WOOD

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOOD, BYRON R  
Address: 12700 BICAYNE BLVD, STE 401  
City-St-Zip: N. MIAMI, FL 33181

Title: V ( ) Delete  
Name: HANSKAT, JAMES T  
Address: 12700 BISCAYNE BLVD., STE 401  
City-St-Zip: N. MIAMI, FL 33181

Title: ST ( ) Delete  
Name: MCKIBBIN, DONNA  
Address: 12700 BISCAYNE BLVD., STE 401  
City-St-Zip: N. MIAMI, FL 33181

## 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:

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: DONNA MCKIBBIN

S/T

03/16/2009

Electronic Signature of Signing Officer or Director

Date