2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124703

Entity Name: ENVIRONMENTAL PERMITTING SPECIALISTS, INC.

FILED
Apr 16, 2014
Secretary of State
CC3615403418

Current Principal Place of Business:

5041 OLIVIA ROAD VENICE, FL 34293

Current Mailing Address:

5041 OLIVIA ROAD VENICE, FL 34293

FEI Number: 20-3512960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORTON, ROSS T 5041 OLIVIA ROAD VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SD

Name MORTON, ROSS T Name MORTON, LOUISE KONDEL

Address 5041 OLIVIA ROAD Address 5041 OLIVIA ROAD

City-State-Zip: VENICE FL 34293 City-State-Zip: VENICE FL 34293

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: ROSS MORTON MANAGING DIRECTOR 04/16/2014