

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124703

Entity Name: ENVIRONMENTAL PERMITTING SPECIALISTS, INC.

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
Name MORTON, ROSS T
Address 5041 OLIVIA ROAD
City-State-Zip: VENICE FL 34293

Title SD
Name MORTON, LOUISE KONDEL
Address 5041 OLIVIA ROAD
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 T. MORTON

MANAGING DIRECTOR

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date