

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000103679

**Entity Name:** ENVIRONMENTAL PERFORMANCE SYSTEMS, INC.

**Current Principal Place of Business:**

12640 NW S RIVER DR  
BAY 3  
MEDLEY, FL 33178

**Current Mailing Address:**

12640 NW S RIVER DR  
BAY 3  
MEDLEY, FL 33178 US

**FEI Number:** 65-0964250

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

E P S, INC  
12640 NW S RIVER DRIVE  
BAY 3  
MEDLEY, FL 33178 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            P  
Name            POU, GABRIEL A  
Address        12640 NW S RIVER DR  
                  BAY 3  
City-State-Zip: MEDLEY FL 33178

Title            S  
Name            POU, ANTONIO  
Address        12640 NW S RIVER DRIVE  
                  BAY 3  
City-State-Zip: MEDLEY FL 33178

*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:** ANTONIO POU

**PRESIDENT**

**06/18/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date