

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002078

Entity Name: ALL ENVIRONMENTAL, INC.**Current Principal Place of Business:**1300 EAST HILLSBORO BLVD.
SUITE 203
DEERFIELD BEACH, FL 33441**Current Mailing Address:**2500 CAMINO DIABLO
WALNUT CREEK, CA 94597 US**FEI Number:** 68-0288965**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**HOGAN, BRYAN
1300 EAST HILLSBORO BLVD.
SUITE 203
DEERFIELD BEACH, FL 33441 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:** BRYAN HOGAN

02/10/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIRMAN OF THE BOARD
Name	HERTZ, CRAIG
Address	2500 CAMINO DIABLO STE.
City-State-Zip:	WALNUT CREEK CA 94597

Title	VP
Name	NOBLER, MARK
Address	3880 S. BASCOM AVE., STE 112
City-State-Zip:	SAN JOSE CA 95124

Title	CEO
Name	NEBER, HOLLY
Address	2500 CAMINO DIABLO
City-State-Zip:	WALNUT CREEK CA 94597

Title	DIRECTOR
Name	COOPER, LON MICHAEL
Address	333 CAMINO GARDENS BLVD SUITE 202
City-State-Zip:	BOCA RATON FL 33432

Title	DIRECTOR
Name	BURNSIDE, NATHAN EARL
Address	1798 LEGRAND CIRCLE
City-State-Zip:	LAWRENCEVILLE GA 30043

Title	VP
Name	CRUSE, DOUGLAS PICKETT III
Address	98 GREENWOOD PARKWAY
City-State-Zip:	DAWSONVILLE GA 30534

Title	SECRETARY
Name	HERTZ, ASHLEY
Address	2500 CAMINO DIABLO
City-State-Zip:	WALNUT CREEK CA 94597

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: CRAIG HERTZCHAIRMAN OF THE
BOARD

02/10/2025

Electronic Signature of Signing Officer/Director Detail

Date