

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002078

Entity Name: ALL ENVIRONMENTAL, INC.**Current Principal Place of Business:**333 CAMINO GARDENS BLVD
SUITE 202
BOCA RATON, FL 33432**Current Mailing Address:**2500 CAMINO DIABLO
WALNUT CREEK, CA 94597 US**FEI Number:** 68-0288965**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HOGAN, BRYAN
333 CAMINO GARDENS BLVD
SUITE 202
BOCA RATON, FL 33432 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

06/09/2020

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 719 RODEL COVE
SUITE 2051
City-State-Zip: LAKE MARY FL 32746

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: NATHAN E BURNSIDE

DIRECTOR

06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date