

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003956

Entity Name: IRONCLAD ENVIRONMENTAL SOLUTIONS, INC.

FILED
Apr 13, 2024
Secretary of State
4108949078CC

Current Principal Place of Business:

4888 LOOP CENTRAL DR
SUITE 440
HOUSTON, TX 77081

Current Mailing Address:

4888 LOOP CENTRAL DR
SUITE 440
HOUSTON, TX 77081 US

FEI Number: 87-0795847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name WILLIAMS, KELLY
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081

Title PRESIDENT/CEO
Name JOHN, ERIC
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081

Title TREASURER/CFO
Name SAILORS, SCOTT
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081

Title SECRETARY & TAX MANAGER
Name NARVAEZ, KEVIN
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR
Name CARRUTHERS, CORWYNNE
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR
Name KEENAN, SAM
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR
Name HIGGINBOTHAM, GARY
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR
Name JOHN, ERIC
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081

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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: SCOTT SAILORS

TREASURER/CFO

04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LUSK, DAVID
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR
Name MICHALIK, ROB
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR
Name MCMURTRIE, DAN
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR
Name THOMPSON, SCOTT
Address 4888 LOOP CENTRAL DR
SUITE 440
City-State-Zip: HOUSTON TX 77081