

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2015
Secretary of State
CC4965397576

Entity Name: HYDRO-ENVIRONMENTAL PRODUCTS CORPORATION

Current Principal Place of Business:

717 INDUSTRIAL DRIVE
ELMHURST, IL 60126

Current Mailing Address:

717 INDUSTRIAL DRIVE
ELMHURST, IL 60126

FEI Number: 36-3791357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLZ, WALTER
1132 PHEASANT CIR
WINTER SPRINGS, FL 32708 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	PST	Title	VP
Name	NELSON, MARK	Name	PETTY, P. BRIAN
Address	717 INDUSTRIAL DRIVE	Address	717 INDUSTRIAL DRIVE
City-State-Zip:	ELMHURST IL 60126	City-State-Zip:	ELMHURST IL 60126

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: MARK NELSON

PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date