

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112771

FILED
Apr 19, 2011
Secretary of State

Entity Name: KENDALL ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

1316 CORNER OAKS DR.
BRANDON, FL 33510

New Principal Place of Business:

1316 CORNER OAKS DR.
BRANDON, FL 33510 US

Current Mailing Address:

1316 CORNER OAKS DR.
BRANDON, FL 33510

New Mailing Address:

1316 CORNER OAKS DR.
BRANDON, FL 33510 US

FEI Number: 20-5461662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, JASON
4402 OHIO AVE
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

KENDALL, JASON
1316 CORNER OAKS DRIVE
BRANDON, FL 33510 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KENDALL, JASON
Address: 1316 CORNER OAKS DRIVE
City-St-Zip: BRANDON, FL 33510 US

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Name: KENDALL, JASON
Address: 1316 CORNER OAKS DRIVE
City-St-Zip: BRANDON, FL 33510 US

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: JASON KENDALL

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date