

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006879

Entity Name: 1ST ENVIRO-SAFETY, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

10200 BETSY PKWY
SAINT JAMES, FL 33956

New Principal Place of Business:

Current Mailing Address:

1242 MIRA MAR AVE.
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 65-0895405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIDWELL, ANN P
6917 W BAYOU LN
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

TIDWELL, ANN P
1242 MIRA MAR AVE
LADY LAKE, FL 32159 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TIDWELL, ANN P
Address: 6917 W BAYOU LN
City-St-Zip: BRADENTON, FL 34207

Title: P () Delete
Name: TIDWELL, TED
Address: 6917 W BAYOU LN
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TIDWELL, ANN P
Address: 1242 MIRA MAR AVE
City-St-Zip: LADY LAKE, FL 32159

Title: P (X) Change () Addition
Name: TIDWELL, TED
Address: 1242 MIRA MAR AVE
City-St-Zip: LADY LAKE, FL 32159

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN P TIDWELL

SEC

01/11/2008

Electronic Signature of Signing Officer or Director

Date