

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078750

FILED
Apr 24, 2012
Secretary of State

Entity Name: FLORIDA REMEDIATION CONTRACTORS, INC.

Current Principal Place of Business:

920 3 AVE NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

206 WEDGEWOOD CIRCLE
GREEN ACRES, FL 33463

Current Mailing Address:

920 3 AVE NORTH
LAKE WORTH, FL 33460

New Mailing Address:

206 WEDGEWOOD CIRCLE
GREENACRES, FL 33463

FEI Number: 20-0097800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABELLA, ADRIAN
920 3RD AVE N
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MIRABELLA, ADRIAN
206 WEDGEWOOD CIRCLE
GREENACRES, FL 33463 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: JAMES KANE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MIRABELLA, ADRIAN
Address: 206 WEDGEWOOD CIRCLE
City-St-Zip: GREEN ACRES, FL 33460

Title: V
Name: ZAZESKI, DAVID A
Address: 3002 CARL BOLTER DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: KANE, JAMES
Address: 3196 N JOG RD #6108
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAMES KANE

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date