

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2018
Secretary of State
CC1479776015

Entity Name: PROGRESSIVE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

9204 US HWY 287 NW
FORT WORTH, TX 76131

Current Mailing Address:

1619 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407 US

FEI Number: 26-3604581

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 WEBER, JR., JAMES
Address 1619 MOYLAN ROAD
City-State-Zip: PANAMA CITY BEACH FL 32407

Title DIRECTOR
Name MUDGE, JEFFREY A.
Address 222 SOUTH NINTH STREET
 SUITE 3130
City-State-Zip: MINNEAPOLIS MN 55402

Title VP
Name MARSH, HARRY
Address 1619 MOYLAN ROAD
City-State-Zip: PANAMA CITY BEACH FL 32407

Title CEO
Name ZIMMER, ERIC
Address 9204 US HWY 287 NW
City-State-Zip: FORT WORTH TX 76131

Title ASST. SECRETARY
Name TURNER, BRIAN
Address 9204 US HWY 287 NW
City-State-Zip: FORT WORTH TX 76131

Title DIRECTOR
Name SMART, JOHN (TREY) B III
Address 640 NORTH CARROLL AVENUE
 SUITE 120
City-State-Zip: SOUTHLAKE TX 76092

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: HARRY MARSH

VP

01/19/2018

Electronic Signature of Signing Officer/Director Detail

Date