2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004452

Entity Name: PROGRESSIVE ENVIRONMENTAL SERVICES, INC.

FILED Jan 13, 2017 **Secretary of State** CC0489877963

Current Principal Place of Business:

1619 MOYLAN ROAD

PANAMA CITY BEACH, FL 32407

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:

Date Electronic Signature of Registered Agent

Title

CEO

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

WEBER, JR., JAMES MUDGE, JEFFREY A. Name Name

222 SOUTH NINTH STREET Address 1619 MOYLAN ROAD Address **SUITE 3130**

PANAMA CITY BEACH FL 32407

City-State-Zip: City-State-Zip: MINNEAPOLIS MN 55402

Title VΡ

Name MARSH, HARRY Name ZIMMER, ERIC Address 1619 MOYLAN ROAD

1619 MOYLAN ROAD Address City-State-Zip: PANAMA CITY BEACH FL 32407

City-State-Zip: PANAMA CITY BEACH FL 32407

Title ASST. SECRETARY Title CFO

Name TURNER, BRIAN Name SAQUETON, WIL

Address 1619 MOYLAN ROAD Address 1619 MOYLAN ROAD

PANAMA CITY BEACH FL 32407 City-State-Zip: City-State-Zip: PANAMA CITY BEACH FL 32407

Title DIRECTOR

SMART, JOHN (TREY) B III Name

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.

01/13/2017 SIGNATURE: HARRY MARSH VP