

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637165

FILED
Mar 17, 2009
Secretary of State

Entity Name: D.M.S. ENVIRONMENTAL, INC.

Current Principal Place of Business:

389 POLITE DR
ENTERPRISE, FL 32725 US

New Principal Place of Business:

11488 CR 475
OXFORD, FL 34484 US

Current Mailing Address:

PO BOX 4293
ENTERPRISE, FL 32725

New Mailing Address:

11488 CR 475
OXFORD, FL 34484 US

FEI Number: 59-1944196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENICK, DONNA C
389 POLITE DRIVE
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

SENICK, DONNA C
11488 CR 475
OXFORD, FL 34484 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SENICK, WILLIAM J.,
Address: 389 POLITE DRIVE
City-St-Zip: ENTERPRISE, FL

Title: PT () Delete
Name: SENICK, DONNA C,
Address: 389 POLITE DR
City-St-Zip: ENTERPRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SENICK, WILLIAM J.,
Address: 11488 CR 475
City-St-Zip: OXFORD, FL 34484 US

Title: PT (X) Change () Addition
Name: SENICK, DONNA C,
Address: 11488 CR 475
City-St-Zip: OXFORD, FL 34484 US

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: WILLIAM J. SENICK

VD

03/17/2009

Electronic Signature of Signing Officer or Director

Date