

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002468

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: RAND ENVIRONMENTAL SERVICES, INC.

## Current Principal Place of Business:

26453 NORTHLINE ROAD  
TAYLOR, MI 48180

## New Principal Place of Business:

35555 GENRON CT  
ROMULUS, MI 48174-365 US

## Current Mailing Address:

26453 NORTHLINE ROAD  
TAYLOR, MI 48180

## New Mailing Address:

35555 GENRON CT  
ROMULUS, MI 48174-365 US

FEI Number: 38-3065196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THORNTON, OWEN E  
5565 CHERRYTREE AVENUE  
MACCLENNY, FL 32063 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DYL, TOM  
Address: 26453 NORTHLINE  
City-St-Zip: TAYLOR, MI 48180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DYL, TOM  
Address: 35555 GENRON CT  
City-St-Zip: ROMULUS, MI 48174 US

Title: S ( ) Change (X) Addition  
Name: DIXON, JOE  
Address: 35555 GENRON CT  
City-St-Zip: ROMULUS, MI 48174 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: TOM DYL

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date