

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003787

FILED
Jan 07, 2008
Secretary of State

Entity Name: ENVIRONMENTAL SERVICES GROUP, INC.

Current Principal Place of Business:

2004 LEWIS TURNER BLVD.
SUITE B
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1815 SATELLITE BOULEVARD
SUITE 103
DULUTH, GA 30097

New Mailing Address:

2004 LEWIS TURNER BLVD.
SUITE B
FT. WALTON BEACH, FL 32547

FEI Number: 80-0037195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIZER, JAMES P JR
2552 HOLLEY PLACE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

KIZER, JAMES P JR
2004 LEWIS TURNER BLVD.
SUITE B
FT. WALTON BEACH, FL 32547 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GROSELLE, DANIEL E
Address: 1815 SATELLITE BOULEVARD, SUITE 103
City-St-Zip: DULUTH, GA 30097

Title: VPVC (X) Delete
Name: SYKES, J. CLAY
Address: 1815 SATELLITE BOULEVARD, SUITE 103
City-St-Zip: DULUTH, GA 30097

Title: T (X) Delete
Name: SYKES, J. CLAY
Address: 1815 SATELLITE BOULEVARD, SUITE 103
City-St-Zip: DULUTH, GA 30097

Title: SD (X) Delete
Name: KIZER, JAMES P JR
Address: 2552 HOLLEY PLACE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KIZER, JAMES P JR
Address: 2004 LEWIS TURNER BLVD., SUITE B
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. KIZER, JR.

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date