2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004560

Entity Name: PINE ENVIRONMENTAL SERVICES, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business:			New Prine	New Principal Place of Business:	
92 NORTH BLDG 20 WINDSOR	MAIN ST , NJ 08561				
Current Mailing Address:			New Mailing Address:		
92 NORTH BLDG 20 WINDSOR					
FEI Number:	26-0116297	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired ()	
Name and	Address of	Current Registered Agent:	Name and	Address of New Registered Agent:	
1200 SOUT	ORATION SY TH PINE ISLA ON, FL 3332	ND ROAD			
The above in the State		submits this statement for the	e purpose of changing	its registered office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered A	gent	Date	
Election Can	npaign Financir	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	P (PINHEIRO, RO 25 GRAVATT (CLARKSBURO	CIRCLE	Title: Name: Address: City-St-Zip:	P (X) Change () Addition PINHEIRO, ROGERIO 88 CRESTVIEW DRIVE PRINCETON, NJ 08540	
Title: Name: Address: City-St-Zip:	PINHEIRO, AN	Y BROOK DRIVE	Title: Name: Address: City-St-Zip:	CEO (X) Change () Addition PINHEIRO, ANGELO 627 PRINCETON KINGSTON ROAD PRINCETON, NJ 08540	
Title: Name: Address: City-St-Zip:	RAF INDUSTR	IP LINE ROAD, STE. 2011	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	HAMPSON, W	IP LINE ROAD, STE. 2011	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	FOX, AMY) Delete IP LINE ROAD, STE. 2011 , PA 19046	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: ROGER PINHEIRO PRES 03/23/2009