

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006398

FILED
Apr 27, 2008
Secretary of State

Entity Name: D & H ENVIRONMENTAL RESTORATION SERVICES, INC.

Current Principal Place of Business:

16537 CAPTIVA DRIVE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

PO BOX 335
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 03-0571523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: HORTON, HUNTER M
Address: 16537 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: VCS () Delete
Name: DARROW, ROBERT P
Address: 16537 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUNTER HORTON

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date