2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000402

Entity Name: SEPTIC PRESERVATION SERVICES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

569 BAYSHORE DRIVE ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

PO BOX 2217 38 HAROLD SWEET DRIVE SOUTH PORTLAND, ME 04116 ATTLEBORO, MA 02703

FEI Number: 01-0544411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NULL, JANICE MS %INCORP SERVICES, INC. 17888 67TH CT. NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: O'CONNOR, STEPHEN A Address: 569 BAYSHORE DR City-St-Zip: ELLENTON, FL 34222

Title: VPT

Name: SILVA, ROBERT

Address: 38 HAROLD SWEET DRIVE City-St-Zip: ATTLEBORO, MA 02703

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN A. O'CONNOR PSD 01/06/2012