

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22544

FILED
Jan 22, 2009
Secretary of State

Entity Name: SOUTHERN ENVIRONMENTAL SCIENCES, INC.

Current Principal Place of Business:

1204 N. WHEELER ST.
PLANT CITY, FL 33563

New Principal Place of Business:

1204 N. WHEELER ST.
PLANT CITY, FL 33563 US

Current Mailing Address:

1204 N. WHEELER ST.
PLANT CITY, FL 33563

New Mailing Address:

1204 N. WHEELER ST.
PLANT CITY, FL 33563 US

FEI Number: 59-2066216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BYRON E
3235 WILLIAMS RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

NELSON, BYRON E
3235 E. WILLIAMS RD.
PLANT CITY, FL 33565 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTP () Delete
Name: NELSON, BYRON E,
Address: 3235 WILLIAMS RD.
City-St-Zip: PLANT CITY, FL

Title: S () Delete
Name: NELSON, MARSHA J.,
Address: 3235 WILLIAMS RD.
City-St-Zip: PLANT CITY, FL

Title: V () Delete
Name: ROBERTS, KENNETH M,
Address: 5108 MOLL ACRES DR
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTP (X) Change () Addition
Name: NELSON, BYRON E.,
Address: 3235 E. WILLIAMS RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: S (X) Change () Addition
Name: NELSON, MARSHA J.,
Address: 3235 E. WILLIAMS RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: V (X) Change () Addition
Name: ROBERTS, KENNETH M.,
Address: 5108 MOLL ACRES DR
City-St-Zip: PLANT CITY, FL 33566 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: BYRON NELSON

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date