

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003145

FILED
Apr 15, 2008
Secretary of State

Entity Name: CERES ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

3825 85TH AVE N #101
BROOKLYN PARK, MN 55443

New Principal Place of Business:

Current Mailing Address:

3825 85TH AVE N #101
BROOKLYN PARK, MN 55443

New Mailing Address:

FEI Number: 41-1816075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCPT () Delete
Name: MCINTYRE, DAVID
Address: 1613 FOX WORTH RD
City-St-Zip: BONIFAY, FL 32425

Title: S () Delete
Name: JOHNSON, STEVEN M
Address: 3702 DUNBAR KNOLL
City-St-Zip: BROOKLYN PARK, MN 55443

Title: V () Delete
Name: WSCHMID, JOHN
Address: 3825 85TH AVE N
City-St-Zip: BROOKLYN PARK, MN 55443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPT (X) Change () Addition
Name: MCINTYRE, DAVID
Address: 2635 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

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

Title: V (X) Change () Addition
Name: ULSCHMID, JOHN
Address: 10455 HADLEY CIRCLE N
City-St-Zip: GRANT, MN 55110

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: DAVID MCINTYRE

DM

04/15/2008

Electronic Signature of Signing Officer or Director

Date