2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006520

FILED Jan 21, 2011 Secretary of State

Entity Name: ENVIRONMENTAL STEWARDS, INC. OF FLORIDA

Current Principal Place of Business:

5052 SHADY LAKE LANE
LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

5052 SHADY LAKE LANE LAKELAND, FL 33813 US

FEI Number: 59-3343740 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:

SEITZ, GARRY 5052 SHADY LAKE LN LAKELAND, FL 33813 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:

Name: SEITZ, GARRY

Address: 5052 SHADY LAKE LANE City-St-Zip: LAKELAND, FL 33813 US

Title: S

Name: SEITZ, JAN P

Address: 5052 SHADY LAKE LANE City-St-Zip: LAKELAND, FL 33813

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: GARRY SEITZ PRES 01/21/2011