2005 FOR PROFIT CORPORATION

FILED Apr 22, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F99000005811 1. Entity Name FOUR SEASONS ENVIRONMENTAL, INC. OF OHIO Principal Place of Business Mailing Address 60 A AMERICAN WAY 60 A AMERICAN WAY MONROE, OH 45050 MONROE, OH 45050 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1087929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TARKINGTON, DANIEL H NAME 849 CANNES COURT STREET ADDRESS U00000323966 04/22/05-80074-011 150.00 CITY-ST-ZIP LOVELAND, OH 45140 TITLE DICKERSON, NORMAN K NAME STREET ADDRESS 6270 STONINGTON DRIVE CITY-ST-ZIP MIDDLETON, OH 45044 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CMY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. DHTackington

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

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