

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06977

FILED
Jan 13, 2009
Secretary of State

Entity Name: ROB'S SEPTIC TANKS, INC.

Current Principal Place of Business:

P. O. BOX 120549
CLERMONT, FL 34712 US

New Principal Place of Business:

301 W WASHINGTON STREET
MINNEOLA, FL 34715 US

Current Mailing Address:

P. O. BOX 120549
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 59-2966685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT E
STATE ROAD 455, 1/2 MILE SOUTH OF FERNDAL
FERNDAL, FL 34729 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: D () Delete
Name: SMITH, ROBERT E
Address: ST. ROAD 455
City-St-Zip: FERNDAL, FL

Title: S () Delete
Name: SMITH, CHARLES E
Address: ST RD 445
City-St-Zip: FERNDAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ROBERT E
Address: STAR MOSS LANE
City-St-Zip: FERNDAL, FL 34729

Title: S (X) Change () Addition
Name: SMITH, CHARLES E
Address: 10926 ARROWTREE BLVD.
City-St-Zip: CLERMONT, FL 34711

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: CHARLES SMITH

S

01/13/2009

Electronic Signature of Signing Officer or Director

Date