

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21448

FILED
Jan 14, 2011
Secretary of State

Entity Name: YOUR ENVIRONMENTS SOLUTION, INC.

Current Principal Place of Business:

5214 BIMINI DR
BRADENTON, FL 34210

New Principal Place of Business:

8805 FLORIDA ROCK ROAD, LOT 101
ORLANDO, FL 32824

Current Mailing Address:

5214 BIMINI DR
BRADENTON, FL 34210

New Mailing Address:

8805 FLORIDA ROCK ROAD, LOT 101
ORLANDO, FL 32824

FEI Number: 65-0015094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSTETTER, KIMBERLY J.
382 MOFFAT LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LOSTETTER, KIMBERLY J.
8805 FLORIDA ROCK ROAD, LOT 101
ORLANDO, FL 32824 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FULKS, JOANN M
Address: 5214 BIMINI DR
City-St-Zip: BRADENTON, FL 34210

Title: CEOD
Name: LOSTETTER, KIMBERLY J.
Address: 382 MOFFAT LOOP
City-St-Zip: OVIEDO, FL 32765

Title: STR
Name: FULKS, C O
Address: 5214 BIMINI DR
City-St-Zip: BRADENTON, FL 34210

Title: DCOO
Name: SEAGRAVES, WILLIAM JR.
Address: 8805 FLORIDA ROCK ROAD, LOT 101
City-St-Zip: ORLANDO, FL 32824

Title: T
Name: SMITH, SUZIE M
Address: 5214 BIMINI DR
City-St-Zip: BRADENTON, FL 34210

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: SUZIE M SMITH

T

01/14/2011

Electronic Signature of Signing Officer or Director

Date