2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007434

Entity Name: ONE STOP ENVIRONMENTAL, LLC

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 DIVISION AVENUE BIRMINGHAM, AL 35222

Current Mailing Address: New Mailing Address:

4800 DIVISION AVENUE BIRMINGHAM, AL 35222

FEI Number: 63-1222764 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:

WILLIAMS, SCOTT 6703 W. HIGHWAY 98 PANAMA CITY BEACH, FL 32407 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RILEY, SHANNON
Address: 4800 DIVISION AVENUE
City-St-Zip: BIRMINGHAM, AL 35222

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SHANNON RILEY MGRM 01/23/2012