

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M80000

FILED
Mar 02, 2009
Secretary of State

Entity Name: UST ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

407 E BRIDGERS AVENUE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-3082746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGGER, ROBERT ESQ
3585 RICHMOND ST
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

TAMAYO, JOHN MARC ESQ
1701 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: JOHN MARC TAMAYO

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLINS, JOHN W., II, I
Address: 407 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VD () Delete
Name: COOMES, JOSEPH D
Address: 407 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: SD () Delete
Name: COLLINS, PATRICIA D.,
Address: 407 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VD () Delete
Name: SAGER, ANDREAS M
Address: 404 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: TD () Delete
Name: WILLIAMS, CHRISTINA S
Address: 407 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: KELSO, JAMES E
Address: 407 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. COLLINS, III

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date