

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M80000

FILED
Oct 21, 2010
Secretary of State

Entity Name: UST ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

407 E BRIDGERS AVENUE
AUBURNDAL, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366
AUBURNDAL, FL 33823 US

New Mailing Address:

FEI Number: 59-3082746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: COLLINS, JOHN W., III
Address: 407 E BRIDGERS AVE
City-St-Zip: AUBURNDAL, FL 33823

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

Title: VD
Name: SAGER, ANDREAS M
Address: 404 E BRIDGERS AVE
City-St-Zip: AUBURNDAL, FL 33823

Title: TD
Name: WILLIAMS, CHRISTINA S
Address: 407 E BRIDGERS AVE
City-St-Zip: AUBURNDAL, FL 33823

Title: VP
Name: KELSO, JAMES E
Address: 407 E BRIDGERS AVE
City-St-Zip: AUBURNDAL, FL 33823

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: JOHN W. COLLINS

PD

10/21/2010

Electronic Signature of Signing Officer or Director

Date