

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95033

FILED
Apr 27, 2008
Secretary of State

Entity Name: HAZMAT SAFETY CONSULTANTS, INCORPORATED

Current Principal Place of Business:

PO BOX 950121
LAKE MARY, FL 327950121 US

New Principal Place of Business:

703 CAMARAGUE PLACE
107
LAKE MARY, FL 32795 US

Current Mailing Address:

PO BOX 950121
LAKE MARY, FL 327950121 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, MICHAEL
703 CAMARAGUE PL
APT. 107
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HOLT, MICHAEL
703 CAMARAGUE PL
APT. 107
LAKE MARY, FL 34746 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, MICHAEL J
Address: 703 CAMARAGUE PL APT 107
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL HOLT

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date