2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024325

Entity Name: COUNTY ENERGY AND ENVIRONMENTAL SERVICES, INC.

FILED Aug 30, 2005 Secretary of State

9349-11 DENTON AVE 15926 KEMPER DR. HUDSON, FL 34667 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

9349-11 DENTON AVE 15926 KEMPER DR. HUDSON, FL 34667 HUDSON, FL 34667

FEI Number: 59-3635497 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:

OGLINE, LORI
18633 OSHAWA DR
HUDSON, FL 34667 US
OGLINE, LORI
15926 KEMPER DR.
HUDSON, FL 34667 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: 08/30/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORREALE, DAVID
 Name:
 MORREALE, DAVID

 Address:
 9349-11 DENTON AVE
 Address:
 9415 CALLIALTA DR

City-St-Zip: HUDSON, FL 34667 City-St-Zip: NEWPORTRICHEY, FL 34655

 Name:
 OGLINE, LORI
 Name:
 OGLINE, LORI

 Address:
 9415 CALLI ALTA DR
 Address:
 15926 KEMPER DR.

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORI OGLINE VP 08/30/2005