

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024325

FILED
Mar 21, 2007
Secretary of State

Entity Name: COUNTY ENERGY AND ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

15926 KEMPER DR.
HUDSON, FL 34667

New Principal Place of Business:

9349-3 DENTON AVE
HUDSON, FL 34667

Current Mailing Address:

15926 KEMPER DR.
HUDSON, FL 34667

New Mailing Address:

9349-3 DENTON AVE
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:

OGLINE, LORI
15926 KEMPER DR.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

OGLINE, LORI A
9415 CALLE ALTA
NEWPORT RICHEY, FL 34655 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: LORI OGLINE

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORREALE, DAVID L PRES
Address: 9415 CALLIALTA DR
City-St-Zip: NEWPORTRICHEY, FL 34655

Title: VP () Delete
Name: OGLINE, LORI A VPRES
Address: 15926 KEMPER DR.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORREALE, DAVID L PRES
Address: 9415 CALLE ALTA DR
City-St-Zip: NEWPORTRICHEY, FL 34655

Title: VP (X) Change () Addition
Name: OGLINE, LORI A VPRES
Address: 9415 CALLE ALTA
City-St-Zip: NEWPORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI OGLINE

VP

03/21/2007

Electronic Signature of Signing Officer or Director

Date