2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024325

FILED Aug 25, 2008 Secretary of State

Entity Name: COUNTY ENERGY AND ENVIRONMENTAL SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 9349-3 DENTON AVE HUDSON, FL 34667 **Current Mailing Address: 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: 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: 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: () Delete () Change () Addition MORREALE, DAVID L PRES Name: Name: 9415 CALLE ALTA DR Address: Address: City-St-Zip: NEWPORTRICHEY, FL 34655 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete OGLINE, LORI A VPRES Name: Name: 9415 CALLE ALTA Address: Address: NEWPORT RICHEY, FL 34655 City-St-Zip: 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: LORI OGLINE VP 08/25/2008