

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024325

FILED
Jan 06, 2011
Secretary of State

Entity Name: COUNTY ENERGY AND ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

9349-3 DENTON AVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

9415 CALLE ALTA
NEWPORT RICHEY, FL 34655

New Mailing Address:

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 A
9415 CALLE ALTA
NEWPORT RICHEY, FL 34655 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: P
Name: MORREALE, DAVID L PRES
Address: 9415 CALLE ALTA DR
City-St-Zip: NEWPORTRICHEY, FL 34655

Title: VP
Name: MORREALE, LORI A VPRES
Address: 9415 CALLE ALTA
City-St-Zip: NEWPORT RICHEY, FL 34655

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: LORI MORREALE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date