

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090989

FILED
Jan 20, 2009
Secretary of State

Entity Name: SCHNEIDER-HAIRSTON ENERGY SERVICES, INC.

Current Principal Place of Business:

1520 NW 65TH AVE.
SUITE 2
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1520 NW 65TH AVE.
SUITE 2
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-1138573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, SANFORD
23322 TORRE CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHNEIDER, SANFORD
1520 NW 65 AVENUE
PLANTATION, FL 33313 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: SANFORD SCHNEIDER

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SCHNEIDER, SANFORD
Address: 23322 TORRE CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: DVT () Delete
Name: HAIRSTON, JAMES M
Address: 7441 NW 11TH PLACE
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SCHNEIDER, SANFORD
Address: 23322 TORRE CIR.
City-St-Zip: BOCA RATON, FL 33313

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: SANFORD SCHNEIDER

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date