

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020728

FILED
Jan 08, 2011
Secretary of State

Entity Name: BISHOP ENVIRONMENTAL SPECIALISTS, INC.

Current Principal Place of Business:

605 COMMONS LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3 ST. GILES ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

605 COMMONS LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3 ST. GILES ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 01-0608111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: BISHOP, RICHARD K.H.
Address: 3 ST. GILES ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD
Name: BISHOP, BETSY A
Address: 3 ST. GILES ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD K.H. BISHOP

PSTD

01/08/2011

Electronic Signature of Signing Officer or Director

Date