

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000057929

FILED
Nov 07, 2006
Secretary of State

Entity Name: POLLUTION CONTROL SERVICES, INC.

Current Principal Place of Business:

5490 OAKMONT DR
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

6847-A NORTH NINTH AVE
#192
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 01-0700468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEANZA, PAUL
5490 OAKMONT DR
PACE, FL 32571 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: D () Delete
Name: LEANZA, PAUL
Address: 5490 OAKMONT DR
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: CARLETON, GREGORY R
Address: 1231 PARASOL PLACE
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: CARLETON, BRADFORD R
Address: 7669 CHARTER OAKS DR.
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Delete
Name: HAMMOND, JON C
Address: 1460 CACAO LANE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL LEANZA

D

11/07/2006

Electronic Signature of Signing Officer or Director

Date