

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013812

FILED
Apr 29, 2009
Secretary of State

Entity Name: XPERT ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1003 GOULD PL
OVIEDO, FL 32765

New Principal Place of Business:

107 SAND PINE WAY
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1003 GOULD PL
OVIEDO, FL 32765

New Mailing Address:

107 SAND PINE WAY
ROYAL PALM BEACH, FL 33411

FEI Number: 55-0817914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNOW, MARK G
1003 GOULD PL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GRUNOW, MARK G
107 SAND PINE WAY
ROYAL PALM BEACH, FL 33411 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: MARK G GRUNOW

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRUNOW, MARK G
Address: 1003 GOULD PL
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRUNOW, MARK G
Address: 107 SAND PINE WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARK G GRUNOW

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date

ATTACHMENT

203 000013812

May 1, 2009

Department of State
Division of Corporations
P O Box 6327
Tallahassee Florida 32314

re: Expert Environmental Services, Inc.
EIN: 55-0817914

Gentlemen:

When I filed my UBR for year 2008, I was unaware that if I had not received a notice of need to file, that I would not have to pay the penalty of \$400.00.

I filed on September 3, 2008 and paid \$550.00 at that time.

I would be most appreciative if you would kindly refund the penalty amount of \$400.00 to my company. As you are surely aware, the economy has slowed down and my business has done the same. I am fighting to stay above water and the refund of \$400.00 would be quite a help in my business.

Please give this your kind consideration.

Thank you.

Mark Grunow
Xpert Environmental Services, Inc.
107 Sand Pine Way
Royal Palm Beach, FL. 33411