2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020563

Entity Name: BIO-TECH ENVIRONMENTAL SERVICES, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7240 US HIGHWAY 98 N LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

PO BOX 90817 LAKELAND, FL 33804

FEI Number: 01-0768514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MARK TURNER P.A. 255 MAGNOLIA AVE.S.W. WINTERHAVEN, FL 33880 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. TURNER 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SARANTOPOULOS, JAMES E

 Address:
 7240 US HIGHWAY 98 N

 City-St-Zip:
 LAKELAND, FL 33809

Title: \

Name: SARANTOPOULOS, JAMES E Address: 7240 US HIGHWAY 98 N City-St-Zip: LAKELAND, FL 33809

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: JAMES E SARANTOPOULOS PRES 04/05/2010