

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061549

FILED
May 15, 2007
Secretary of State

Entity Name: ALL-COUNTY SEPTIC SERVICES INC.

Current Principal Place of Business:

2108 JONATHAN LANE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2460
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 11-3692324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONG, DENISE J
2108 JONATHAN LANE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MONG, MICHAEL S
2108 JONATHAN LANE
WINTER HAVEN, FL 33884 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: MICHAEL S MONG

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MONG, DENISE J
Address: 2108 JONATHAN LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: V.P. () Delete
Name: MONG, MICHAEL S
Address: 2108 JONATHAN LANE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONG, MICHAEL S
Address: P.O. BOX 2460
City-St-Zip: WINTER HAVEN, FL 33883

Title: V.P. (X) Change () Addition
Name: MONG, DENISE J
Address: P.O. BOX 2460
City-St-Zip: WINTER HAVEN, FL 33883

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: MICHAEL S MONG

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date